

1. (b)(6) currently detained at 15850 Export Plaza Drive, Houston TX 77032 born on (b)(6) in Dong Nai, Vietnam do solemnly swear and affirm that:

1. I was placed in removal proceedings upon my return from Vietnam sometime in May, 2012. This was due to a conviction for possession of drugs when I was in high school.
2. I did not prevail in my immigration case & the immigration judge (IJ) ordered me deported on September 26, 2012. My attorney did not file an appeal & the IJ's order became final on October 27, 2012.
3. On October 26, 2012, I was pulled out of detention & taken to an office to meet with deportation officer (b)(6),(b)(7)(C). I was given some paperwork to fill out, which I did. This paperwork asked me for my name, date of birth, etc. I did not have my passport with me. The information regarding my Vietnamese passport details was read to me by Off. (b)(6),(b)(7)(C) & I wrote it down. I went back to my dorm after this meeting.
4. I did not hear anything further until January 15, 2013. On this date, Off. (b)(6),(b)(7)(C) again asked me for my passport. I again reiterated I did not have it. I was asked to empty out all the contents in my dorm. I did so & Off. (b)(6),(b)(7)(C) could see I did not have my passport with me. However, he was very mad.
5. On January 16, 2013, Officers (b)(6),(b)(7)(C) went to my family's house & engaged in harassment, intimidation & threats. They also searched my family's home including boxes of stuff stored in their house. They were unable to find the passport.
6. From February 4 to May 15, 2013, I was bench warranted back to Orange County, TX due to the fact that I have a Habeas Writ pending in that jurisdiction.

- to 7. On May 13, 2013, Off. (b)(6),(b)(7)(C) again asked me for the passport. I again repeated I did not have it. He told me he would keep me here as long as it took to remove me. I was given a Vietnamese passport application to fill out which I did.
8. On June 30, 2013 Off. (b)(6),(b)(7)(C) returned to see me again. This time we had a verbal altercation. Mr. (b)(6),(b)(7)(C) cursed me & shouted obscenities at me. He ordered my Lieutenant to not allow me to continue in the job I hold at the detention facility. Several inmates witnessed this exchange & are willing to give corroborating statements.
9. On July 31, Off. (b)(6),(b)(7)(C) came to see me again. This time he said he would keep me detained for five years & also report me on November 8, 2013 for prosecution for non-compliance.

I want to reiterate that I do not have my passport. I cannot produce a passport I do not have. I have filled out all other paperwork as required of me. I feel that I & my family are being punished because we do not have my passport.

The contents of the above statements are true and accurate to the best of my ability.

(b)(6)

Signature of (b)(6)

State of TEXAS §

County of HARRIS §

AFFIDAVIT

BEFORE ME the undersigned authority, on this day appeared who identified herself to me and who, under oath, stated the following:

I, (b)(6) currently residing at (b)(6) Orange, TX 77630, born on (b)(6) in Dong Nai, Vietnam do solemnly swear and affirm that:

1. I am a Legal Permanent Resident of the U.S. I am (b)(6) sister. (b)(6) is currently detained at the Corrections Corporations of America detention facility located at 15850 Export Plaza Drive, Houston, TX 77032. He has been there March 19, 2012.
2. On September 26, 2012, the Immigration Judge ordered him removed for violation of the Controlled Substance laws of the U.S.
3. On January 16, 2013, I received a phone call from my sister-in-law (b)(6). She is married to my brother (b)(6). She told me there were two cops at her house & she asked me to come over in a hurry because I speak English. (b)(6) does not speak English & she did not know what was going on.
4. I was at work. I left immediately & it took me 15 minutes to get to the house. When I arrived there were two ICE officers in the main house. I introduced myself & asked them who they were & why they were there. They told me their names & told me they were there for (b)(6) passport.

5. Mr. (b)(6),(b)(7)(C) said this was a very sad case. He said there were a lot of people who are in the same situation & that they have to deport them. He said if we gave them the passport, (b)(6) could go to Vietnam sooner & not have to stay in jail.
6. They also told us that if we gave them the passport, they would set up a schedule so (b)(6) & their child could go to Vietnam together. Mr. (b)(6),(b)(7)(C) said there were a lot of people like us that don't want to give up the passport. He also told me that if we did not give them the passport, they will keep (b)(6) in jail for as long as it took for us to give them the passport.
7. First they looked around the main house, and then they went to the storage area next to the house & looked around into some boxes we kept stored. We followed them around to see what they were looking at.
8. They could not find the passport. At this point they started to threaten us. They said there was an easy way to do this & a difficult way – which way did we want to choose. The event ended about 1.5 hours later. They left around 3:30 pm. They told me to call them when we found the passport.

The contents of the above statements are true and accurate to the best of my ability.

Please call me on 713-(b)(6) if there are questions

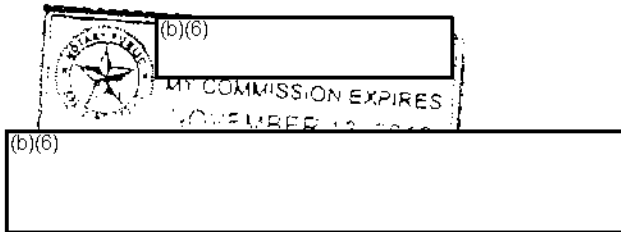
Signature

(b)(6)

Subscribed, sworn to and acknowledged before me by (b)(6) this

20th day of August, 2013.

Notary Seal



From: [DHSOIGHotlineMailbox](#)
To: [JOINT INTAKE](#)
Cc: [CRCLCompliance](#)
Subject: DHS OIG C1415001
Date: Monday, September 08, 2014 4:59:57 PM
Attachments: [C1415001 SummaryReport.pdf](#)

Office of Inspector General

U.S. Department of Homeland Security



**Homeland
Security**

The below information is furnished for whatever administrative action or inquiry you consider appropriate. Should your office take any administrative or personnel action in response to this information, you are requested to report the final result of that action within 30 business days of its conclusion.

If your review of this matter discloses evidence of previously unreported criminal misconduct that is reportable under Management Directive 0810.1, you are required to notify this office of that information before any additional investigative steps are taken.

From: CRCL_DHSOIGHotline
To: (b)(6) CRCL_DF-SOIGHotline
Cc: (b)(6)
Subject: RE: CRCL Complaint Number 14-11-ICE-0353 Box 1
Date: Tuesday, September 02, 2014 1:56:39 PM
Attachments: image003.png

Office of Inspector General

U.S. Department of Homeland Security



**Homeland
Security**

The below information has been reviewed and is returned for whatever administrative action or inquiry you consider appropriate. Should any administrative or personnel action result from your response to this information, you are requested to report the final result of that action within 30 business days of its conclusion.

If your review of this matter discloses evidence of previously unreported criminal misconduct that is reportable under Management Directive 0810.1, you are required to notify this office of that information before any additional investigative steps are taken.

From: (b)(6)
Sent: Friday, August 29, 2014 12:31 PM
To: CRCL_DHSOIGHotline
Cc: Dent, Martina; Wong, Annie; Gordon, Celia; Mayi, Jackie; Daniels, Nikkeia (CTR); Waller, Jessica (CTR)
Subject: CRCL Complaint Number 14-11-ICE-0353

DHS OIG,

Summary of new complaint for your review:

On August 5, 2014, CRCL received postal mail correspondence from (b)(6) an ICE detainee at Houston Contract Detention Facility in Houston, Texas. (b)(6) alleges that on January 16, 2013, ICE officials named (b)(6),(b)(7)(C) performed a warrantless search of his home in Texas for his passport, and that ICE officials harass him by requesting his passport at the detention facility as well. (b)(6) alleges that "Officer (b)(6),(b)(7)(C) has attempted to have (b)(6) fired from his job at the facility.

(b)(6)
Office for Civil Rights and Civil Liberties
Department of Homeland Security
202-357-(b)(6)
(b)(6) @associates.hq.dhs.gov

This message may contain attorney-client communications, attorney work product, and agency deliberative communications, all of which may be privileged and not subject to disclosure outside the agency or to the public. Please consult with the Department of Homeland Security, Office of the General Counsel before disclosing any information contained in this email

DHS/TSA Civil Rights

DHS Complaint History Listing

DHS Matters: Contact-DHS-14-0781 14-11-ICE-0353 (b)(6)

Data Object	Date	Event	Field	New Value	Tracking Id	User	Reason
DhsComplaint	2014-08-28 09:54	Update	Summary	On August 5, 2014, CRCL received postal mail correspondence from (b)(6) an ICE detainee at Houston Contract Detention Facility in Houston, Texas. (b)(6) alleges that on January 16, 2013, ICE officials named (b)(6),(b)(6),(b)(6),(b)(7)(C)	10108	(b)(6)	User Change
DhsComplaint	2014-08-28 09:54	Update	Days to Process	22	10108	(b)(6)	User Change
DhsComplaint	2014-08-28 09:54	Update	Summary	On August 5, 2014, CRCL received postal mail correspondence from (b)(6) an ICE detainee at Houston Contract Detention Facility in Houston, Texas. (b)(6) alleges that on January 16, 2013, ICE officials named (b)(6),(b)(6),(b)(6),(b)(7)(C)	10108	(b)(6)	User Change
DhsComplaint	2014-08-27 09:38	Create	Component Referenced	ICE	10108	(b)(6)	User Change
DhsComplaint	2014-08-27 09:38	Create	Summary	On August 5, 2014, CRCL received postal mail correspondence from (b)(6) an ICE detainee at Houston Contract Detention Facility in Houston, Texas. (b)(6) alleges that ICE officials named (b)(6),(b)(6),(b)(6),(b)(7)(C) performed a	10108	(b)(6)	User Change
DhsComplaint	2014-08-27 09:38	Create	Allegation	(CR/CL) Civil Rights/Civil Liberty	10108	(b)(6)	User Change
DhsComplaint	2014-08-27 09:38	Create	Days to Process	21	10108	(b)(6)	User Change
DhsComplaint	2014-08-27 09:38	Create	Date to CRCL	08/06/2014	10108	(b)(6)	User Change
DhsComplaint	2014-08-27 09:38	Create	Date to DHS	08/05/2014	10108	(b)(6)	User Change
DhsComplaint	2014-08-27 09:38	Create	Date on Correspondence	08/05/2014	10108	(b)(6)	User Change
DhsComplaint	2014-08-27 09:38	Create	Sender Type	Individual	10108	(b)(6)	User Change

DHS-004-0001027

DhsComplaint	2014-08-27 09:38	Create	Method of Receipt	Standard Mail	10108	(b)(6)	User Change
DhsComplaint	2014-08-27 09:38	Create	Entry Date	08/27/2014	10108		User Change
DhsComplaint	2014-08-27 09:40	Update	Summary	On August 5, 2014, CRCL received postal mail correspondence from (b)(6) an ICE detainee at Houston Contract Detention Facility in Houston, Texas. (b)(6) alleges that ICE officials named (b)(6),(b)(6),(b)(6),(b)(7)(C) performed a	10108		User Change
DhsComplaintAction	2014-09-12 15:38	Create	Action	Back from Officer	116511		User Change
DhsComplaintAction	2014-09-12 15:38	Create	Action Date	09/12/2014	116511		User Change
DhsComplaintAction	2014-09-12 15:38	Create	Primary Assignment	(b)(6)	116511		User Change
DhsComplaintAction	2014-09-12 15:38	Create	Comments	refer	116511		User Change
DhsComplaintAction	2014-09-12 15:38	Create	Action	Recommendation Review	116510		User Change
DhsComplaintAction	2014-09-12 15:38	Create	Action Date	09/12/2014	116510		User Change
DhsComplaintAction	2014-09-03 14:31	Create	Action Date	09/03/2014	116267		User Change
DhsComplaintAction	2014-09-03 14:31	Create	Action	Notes	116267		User Change
DhsComplaintAction	2014-09-03 14:31	Create	Comments	Given to (b)(6)	116267		User Change
DhsComplaintAction	2014-09-03 14:30	Create	Action Date	09/03/2014	116266		User Change
DhsComplaintAction	2014-09-03 14:30	Create	Action	Awaiting Recommendation	116266		User Change
DhsComplaintAction	2014-09-03 14:30	Create	Comments	08/28/2014 Per (b)(6) (b)(6) (b)(5),(b)(5),(b)(7)(A) Primary: (b)(6)	116266		User Change
DhsComplaintAction	2014-09-03 14:28	Create	Action Date	09/03/2014	116265		User Change
DhsComplaintAction	2014-09-03 14:28	Create	Action	IG Declines/Back from IG	116265		User Change
DhsComplaintAction	2014-09-03 14:28	Create	Document	14-11-ICE-0353 (OIG Response 09.03.2014).pdf	116265		User Change

DhsComplaintAction	2014-08-29 12:28	Create	Action Date	08/29/2014	116170	(b)(6)	User Change
DhsComplaintAction	2014-08-29 12:28	Create	Action	Sent to IG	116170		User Change
DhsComplaintAction	2014-08-29 12:27	Create	Comments	08/28/2014 Per (b)(6) (b)(6) (b)(5),(b)(6) (b)(5),(b)(7)(A) Primary: (b)(6)	116169		User Change
DhsComplaintAction	2014-08-29 12:27	Create	Action Date	08/29/2014	116169		User Change
DhsComplaintAction	2014-08-29 12:27	Create	Action	Open a Complaint	116169		User Change
DhsComplaintAction	2014-08-29 10:49	Update	Comments	On 08/28/2014 (b)(6) gave the hard copy file to (b)(6) for review and presentation at case opening if appropriate. On 08/28/2014, (b)(6) assigned this complaint to (b)(6). On 08/29/2014, (b)(6) tasked (b)(6) with handling the com	116129		User Change
DhsComplaintAction	2014-08-28 09:55	Create	Comments	On 08/28/2014 (b)(6) gave the hard copy file to (b)(6) for review and presentation at case opening if appropriate.	116129		User Change
DhsComplaintAction	2014-08-28 09:55	Create	Action Date	08/28/2014	116129		User Change
DhsComplaintAction	2014-08-28 09:55	Create	Action	Notes	116129		User Change
DhsComplaintDocument	2014-09-16 16:52	Create	Document 1	09.08.2014 (b)(6) C1415001 supplemental.pdf	97004		User Change
DhsComplaintDocument	2014-09-16 16:52	Create	Dateentered	09/16/2014	97004		User Change
DhsComplaintDocument	2014-09-16 16:52	Create	Document Type	Incoming Letter	97004		User Change
DhsComplaintDocument	2014-09-16 16:52	Create	Foreign Language	No	97004		User Change
DhsComplaintDocument	2014-09-02 12:31	Create	Document Type	Acknowledgement Letter	96785		User Change
DhsComplaintDocument	2014-09-02 12:31	Create	Document 1	08.07.2014 14-11-ICE-0353.pdf	96785		User Change
DhsComplaintDocument	2014-09-02 12:31	Create	Foreign Language	No	96785		User Change
DhsComplaintDocument	2014-09-02 12:31	Create	Dateentered	09/02/2014	96785		User Change
DhsComplaintDocument	2014-08-27	Create	Dateentered	08/27/2014	96704		User

	09:41					(b)(6)	Change
DhsComplaintDocument	2014-08-27 09:41	Create	Foreign Language	No	96704		User Change
DhsComplaintDocument	2014-08-27 09:41	Create	Document 1	08.07.2014 (b)(6) df	96704		User Change
DhsComplaintDocument	2014-08-27 09:41	Create	Document Type	Investigative Material	96704		User Change
DhsComplaintDocument	2014-08-27 09:39	Create	Dateentered	08/27/2014	96703		User Change
DhsComplaintDocument	2014-08-27 09:39	Create	Document 2	(b)(6) (b)(6) EARM Comments Record.pdf	96703		User Change
DhsComplaintDocument	2014-08-27 09:39	Create	Foreign Language	No	96703		User Change
DhsComplaintDocument	2014-08-27 09:39	Create	Document 3	(b)(6) (b)(6) EARM Detention History.pdf	96703		User Change
DhsComplaintDocument	2014-08-27 09:39	Create	Document 1	(b)(6) (b)(6) EARM Encounter Record.pdf	96703		User Change
DhsComplaintDocument	2014-08-27 09:39	Create	Document Type	Miscellaneous Material/Other	96703		User Change
DhsComplaintIssue	2014-08-27 09:43	Create	Incident Date	08/05/2014	15888		User Change
DhsComplaintIssue	2014-08-27 09:43	Create	(b)(5),(b)(7)(A)	(b)(5),(b)(7)(A)	15888		User Change
DhsComplaintIssue	2014-08-27 09:43	Create	Incident Location Type	Detention CDF	15888		User Change
DhsComplaintIssue	2014-08-27 09:43	Create	Redirect to Subject	No	15888		User Change
DhsComplaintIssue	2014-08-27 09:43	Create	State	Texas - TX	15888		User Change
DhsComplaintIssue	2014-08-27 09:43	Create	Incident Location	Houston Contract Detention Facility	15888		User Change
DhsComplaintIssue	2014-08-27 09:43	Create	Ongoing	No	15888		User Change
DhsComplaintIssue	2014-08-27 09:43	Create	Country	United States	15888		User Change
DhsComplaintIssue	2014-08-27 09:43	Create	Primary Issue	No	15888		User Change
DhsComplaintIssue	2014-08-27 09:43	Create	Situation	Immigration detention	15888		User Change
DhsComplaintIssue	2014-08-27 09:43	Create	City	Houston	15888		User Change
	2014-						User

DhsComplaintIssue	08-27 09:42	Create	Incident Date	08/05/2014	15887	(b)(6)	Change
DhsComplaintIssue	2014- 08-27 09:42	Create	(b)(5),(b)(7) (A)	(b)(5),(b)(7)(A)	15887		User Change
DhsComplaintIssue	2014- 08-27 09:42	Create	Incident Location Type	Residence	15887		User Change
DhsComplaintIssue	2014- 08-27 09:42	Create	Redirect to Subject	No	15887		User Change
DhsComplaintIssue	2014- 08-27 09:42	Create	Ongoing	No	15887		User Change
DhsComplaintIssue	2014- 08-27 09:42	Create	Primary Issue	Yes	15887		User Change
DhsComplaintIssue	2014- 08-27 09:42	Create	Situation	DHS law enforcement activity	15887		User Change
DhsComplaintPartiesInvolved	2014- 08-27 09:41	Create	Last Name	(b)(6)	26489		User Change
DhsComplaintPartiesInvolved	2014- 08-27 09:41	Create	First Name	(b)(6)	26489		User Change
DhsComplaintPartiesInvolved	2014- 08-27 09:41	Create	Contact Type	Sender	26489		User Change
DhsComplaintPartiesInvolved	2014- 08-27 09:41	Create	Alien Registration	(b)(6)	26489		User Change

From: (b)(6)
To: CRCL
Cc: (b)(6)@yahoo.com
Subject: QUEJA CRCL - LA Detention Center
Date: Friday, July 15, 2011 7:16:02 PM
Attachments: [CRCL1.jpg](#)
[CRCL2.jpg](#)
[CRCL3.jpg](#)
[CRCL4.jpg](#)
[CRCL5.jpg](#)
[CRCL6.jpg](#)
[CRCL7.jpg](#)

(b)(6)

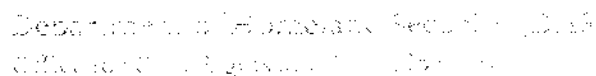
Jurídico Local
Programa Defensa Binacional
Agua Prieta, Sonora
Tel. (633) (b)(6)

Antes de imprimir este e-mail piense bien si es necesario hacerlo. El medio ambiente es cosa de todos. *Think first if you need to print this e-mail. We all need to preserve the environment.*

(b)(6)

Jurídico Local
Programa Defensa Binacional
Agua Prieta, Sonora
Tel. (633) (b)(6)

Antes de imprimir este e-mail piense bien si es necesario hacerlo. El medio ambiente es cosa de todos. *Think first if you need to print this e-mail. We all need to preserve the environment.*



information about a person who was a member of the group of persons who were

_____ (b)(6) _____ (b)(6)

_____ (b)(6) _____ (b)(6)

_____ (b)(6) _____

_____ (b)(6) _____ (b)(6)

_____ (b)(6)

When did this happen? If ongoing, please indicate when the problem began
(date and time, if possible)

What did this happen?

Each of these was a problem with the system.

On:

Since October

7. What does your team do?

Employee training, information, and support.

(1) Customer service, including:

(2) Customer service, including:

(3) Customer service

(4) Customer service

(5) Internal system support, including:

(6) IT/IT

(7) Internal system support, including:

(8) Internal system support

(9) Internal system support, including:

(10) Customer service, including:

(11) Internal system support

If you indicate a problem, please describe it in detail, including when it began, how long it has been going on, and what you have done to solve it. If you indicate a problem, please describe it in detail, including when it began, how long it has been going on, and what you have done to solve it.

Is anyone else experiencing a similar problem? If so, please describe it.

There are no other problems reported at this time.

Name of the person who reported the problem:

John Doe

Phone No.

Name of the person who reported the problem:

John Doe

Phone No.

Signature of the person who reported the problem:

Have you initiated any other DHS initiatives or other efforts, aside from the
covered above, to ensure that the information is
properly maintained and that the information is
properly maintained?

Yes, we have initiated the following:

1. We have

2. We have

3. We have

4. If you are not proficient in English please provide an adequate translation, preferably done in Spanish with you.

5. If you have someone translating for you, please provide a signed statement (CRQ).

Formulario de consentimiento informado para la recolección de datos.
Formulario de consentimiento informado para la recolección de datos.
Formulario de consentimiento informado para la recolección de datos.
Formulario de consentimiento informado para la recolección de datos.
Formulario de consentimiento informado para la recolección de datos.
Formulario de consentimiento informado para la recolección de datos.

6. Location of the study site. Please provide the address of the study site. Please provide the address of the study site. Please provide the address of the study site.

7. Please provide the name of the person who is responsible for the study. Please provide the name of the person who is responsible for the study. Please provide the name of the person who is responsible for the study.

Formulario de consentimiento

Formulario de consentimiento informado para la recolección de datos. Formulario de consentimiento informado para la recolección de datos. Formulario de consentimiento informado para la recolección de datos. Formulario de consentimiento informado para la recolección de datos. Formulario de consentimiento informado para la recolección de datos.

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Continuation of Form FD-302 (Rev. 11-27-70)

DHS/TSA Civil Rights

DHS Complaint History Listing

DHS Matters: Contact-DHS-11-1012 (b)(6)

Data Object	Date	Event	Field	New Value	Tracking Id	User	Reason
DhsComplaint	2011-07-26 17:42	Create	Component Referenced	ICE	7785	(b)(6)	User Change
DhsComplaint	2011-07-26 17:42	Create	Summary	On July 15, 2011, CRCL received email correspondence from (b)(6) of Juridico Local on behalf of (b)(6) alleging that on July 12, 2011 ICE lied when they appeared to her house about their intentions, then arreste	7785		User Change
DhsComplaint	2011-07-26 17:42	Create	Executive Summary	On July 15, 2011, CRCL received email correspondence from (b)(6) of Juridico Local on behalf of (b)(6) alleging that on July 12, 2011 ICE lied when they appeared to her house about their intentions, then arreste	7785		User Change
DhsComplaint	2011-07-26 17:42	Create	Allegation	(CR/CL) Civil Rights/Civil Liberty	7785		User Change
DhsComplaint	2011-07-26 17:42	Create	Days to Process	11	7785		User Change
DhsComplaint	2011-07-26 17:42	Create	Date to CRCL	07/15/2011	7785		User Change
DhsComplaint	2011-07-26 17:42	Create	Date to DHS	07/15/2011	7785		User Change
DhsComplaint	2011-07-26 17:42	Create	Date on Correspondence	07/15/2011	7785		User Change
DhsComplaint	2011-07-26 17:42	Create	Sender Type	NGO/Organization	7785		User Change
DhsComplaint	2011-07-26 17:42	Create	Method of Receipt	Email	7785		User Change
DhsComplaint	2011-07-26 17:42	Create	Entry Date	07/26/2011	7785	(b)(6)	User Change
DhsComplaintAction	2011-07-28	Create	Action Date	07/28/2011	105630		User

DHS-004-0001040

	23:27					(b)(6)	Change
DhsComplaintAction	2011-07-28 23:27	Create Comments	Forward to the JIC		105630		User Change
DhsComplaintAction	2011-07-28 23:27	Create Action	Forward to Component for action and notify sender		105630		User Change
DhsComplaintDocument	2011-07-26 17:44	Create Foreign Language	No		84606		User Change
DhsComplaintDocument	2011-07-26 17:44	Create Document 1	7 15 2011 (b)(6) pdf		84606		User Change
DhsComplaintDocument	2011-07-26 17:44	Create Document Type	Incoming Letter		84606		User Change
DhsComplaintDocument	2011-07-26 17:44	Create Dateentered	07/26/2011		84606		User Change
DhsComplaintDocument	2011-07-26 17:51	Create Comments	EARM records		84607		User Change
DhsComplaintDocument	2011-07-26 17:51	Create Foreign Language	No		84607		User Change
DhsComplaintDocument	2011-07-26 17:51	Create Document 1	(b)(6) EARM Case Summary (b)(6) pdf		84607		User Change
DhsComplaintDocument	2011-07-26 17:51	Create Document Type	Investigative Material		84607		User Change
DhsComplaintDocument	2011-07-26 17:51	Create Document 2	(b)(6) EARM Encounters Record (b)(6) pdf		84607		User Change
DhsComplaintDocument	2011-07-26 17:51	Create Dateentered	07/26/2011		84607		User Change
DhsComplaintIssue	2011-07-26 17:51	Create Incident Location Type	Detention IGSA		13049		User Change
DhsComplaintIssue	2011-07-26 17:51	Create Ongoing	Yes		13049		User Change
	2011-						

DhsComplaintIssue	07-26 17:51	Create Country	United States	13049	(b)(6)	User Change
DhsComplaintIssue	2011- 07-26 17:51	Create Incident Date	07/12/2011	13049		User Change
DhsComplaintIssue	2011- 07-26 17:51	Create State	California - CA	13049		User Change
DhsComplaintIssue	2011- 07-26 17:51	Create Issue	Conditions of Detention	13049		User Change
DhsComplaintIssue	2011- 07-26 17:51	Create Primary Issue	Yes	13049		User Change
DhsComplaintIssue	2011- 07-26 17:51	Create Redirect to Subject	No	13049		User Change
DhsComplaintIssue	2011- 07-26 17:51	Create Incident Date 2	07/14/2011	13049		User Change
DhsComplaintIssue	2011- 07-26 17:51	Create Incident Location	Los Angeles County Jail	13049		User Change
DhsComplaintIssue	2011- 07-26 17:51	Create City	Los Angeles	13049		User Change
DhsComplaintPartiesInvolved	2011- 07-26 17:49	Create Last Name	(b)(6)	21992		User Change
DhsComplaintPartiesInvolved	2011- 07-26 17:49	Create Organization	Other	21992		User Change
DhsComplaintPartiesInvolved	2011- 07-26 17:49	Create Phone	633 (b)(6)	21992		User Change
DhsComplaintPartiesInvolved	2011- 07-26 17:49	Create Other Organization	Juridico Local	21992		User Change
DhsComplaintPartiesInvolved	2011- 07-26 17:49	Create Contact Type	Sender	21992		User Change
DhsComplaintPartiesInvolved	2011- 07-26 17:49	Create Email	(b)(6)@cdhmcj.org	21992		User Change

DhsComplaintPartiesInvolved	2011-07-26 17:49	Create First Name	(b)(6)	21992	(b)(6)	User Change
DhsComplaintPartiesInvolved	2011-07-26 17:48	Create Alien Registration	(b)(6)	21991	(b)(6)	User Change
DhsComplaintPartiesInvolved	2011-07-26 17:48	Create Last Name	(b)(6)	21991	(b)(6)	User Change
DhsComplaintPartiesInvolved	2011-07-26 17:48	Create Country	Mexico	21991	(b)(6)	User Change
DhsComplaintPartiesInvolved	2011-07-26 17:48	Create Contact Type	On Behalf Of	21991	(b)(6)	User Change
DhsComplaintPartiesInvolved	2011-07-26 17:48	Create First Name	(b)(6)	21991	(b)(6)	User Change

From: (b)(6),(b)(7)(C)
To: CRCL (b)(6)
Subject: FW: UAW letter alleging CR violations
Date: Thursday, July 21, 2011 4:35:47 PM
Attachments: 11-3201 (b)(6) 07.13.11.pdf

As discussed

From: (b)(6),(b)(7)(C)@dhs.gov]
Sent: Tuesday, July 19, 2011 4:11 PM
To: (b)(6),(b)(7)(C)
Subject: FW: UAW letter alleging CR violations

(b)(6),(b)(7)(C) Special Agent
CBP Internal Affairs
Investigative Operations Division
202 (b)(6),(b)(7)(C)

From: Blumberg, Jeffrey [mailto:(b)(6)@dhs.gov]
Sent: Tuesday, July 19, 2011 4:04 PM
To: (b)(6) (b)(6),(b)(7)(C)
Subject: FW: UAW letter alleging CR violations

FYI

From: Schlanger, Margo
Sent: Monday, July 18, 2011 12:16 PM
To: Blumberg, Jeffrey; Kessler, Tamara
Subject: FW: UAW letter alleging CR violations

FYI. Let's discuss tomorrow.

Margo Schlanger
Officer for Civil Rights and Civil Liberties
U.S. Department of Homeland Security
202-357- (b)(6)
(b)(6)@dhs.gov
<http://www.dhs.gov/crcl>



Homeland
Security



INTERNATIONAL UNION, UNITED AUTOMOBILE, AEROSPACE & AGRICULTURAL IMPLEMENT WORKERS OF AMERICA - UAW

BOB KING, *PRESIDENT*

DENNIS D. WILLIAMS, *SECRETARY-TREASURER*

VICE-PRESIDENTS: JOE ASHTON • CINDY ESTRADA • GENERAL HOLIFIELD • JIMMY SETTLES

July 13, 2011

Secretary Janet Napolitano
U. S. Department of Homeland Security
Washington, DC 20528

Dear Secretary Napolitano:

It was great meeting with you back on April 27, 2011. We greatly appreciate your passion and support of immigrant civil rights.

As you are aware, we have been attempting to confront numerous issues relating to the operations of Department of Homeland Security in the Detroit area. We have documented many abuses by Immigrations and Customs Enforcement (ICE) and Customs and Border Protection (CBP) Detroit offices, which have jurisdiction over both Michigan and Ohio. Though the abuse is generally worse in and around Detroit, we have received reports of serious problems throughout this jurisdiction.

Below are highlights from the latest cases we have gathered, and they demonstrate a worrisome pattern. The management of these offices seem unwilling or unable to control the actions of their field officers, leading to a pattern of infringement on 4th Amendment rights and internal civil rights policies.

We were certainly encouraged by the personal attention of ICE Director Morton to these problems, particularly the ICE enforcement actions at Hope of Detroit Academy. However, despite the promise of a 30-day review, it has been nearly three months since our meeting. In fact, Congressmen Conyers and Clarke had to intervene personally, leading public hearings and demonstrations in Detroit last week, before Director Morton's office contacted us to schedule a briefing on the report. Yet, some victims still remain to be interviewed by ICE OPR. We anxiously await the results of the investigation, and hope that it will lead to the accountability our community requires.

In the meantime, we have documented a dramatic increase in profiling and abuse by CBP. Startlingly, CBP seems to be targeting a local social service agency (Latino Family Services) for enforcement actions. Though CBP lacks the "sensitive community locations" policy of ICE, surely this is beyond the pale. Additionally, our partner organization, the Council on American Islamic Relations - Michigan, has documented a widespread pattern of profiling and harassment of Muslims at the Detroit/Windsor crossing.

These issues have contributed to an atmosphere of fear and intimidation in Metro-Detroit. Trust between immigrant communities and law enforcement is breaking down. This is particularly worrisome in a time when community cooperation is so important to our national security. The latest cases are as follows:

Non Responsive

Pontiac, MI: US Citizen Handcuffed, Detained in Own Home

One morning In January 2011, at her home in (b)(6) (b)(6) heard a knock on her door and opened it. ICE agents burst through the door, and held what they claimed was a warrant in her face. She was unable to verify what the document said. Agents demanded to know the whereabouts of (b)(6) and Ms (b)(6) told them that he did not live with her.

Agents then handcuffed Ms (b)(6) Ms (b)(6) demanded to know why she was being handcuffed, and agents responded, "Because you're illegal." (b)(6) protested that she was a US Citizen. The agents laughed and refused to believe her. She argued with the agents for 20 minutes until she was able to direct them to her passport. After the agents scanned the passport, Ms (b)(6) was released and the agents departed, warning that they would be back for Mr. (b)(6)

Non Responsive

Cincinnati, OH: Immigrant Shoved Through Wall

On the afternoon of February 12, 2011, a Cincinnati family was at home when they heard what the mother, (b)(6) described as a "soft, childlike knock on the door." When they answered the door, immigration agents burst in, and proceeded to search the apartment aggressively. They did not show the family a warrant, but did show a picture of an unfamiliar Latino man. The agents man-handled (b)(6) husband without provocation, and shoved the man against the wall so hard that he broke through the drywall. The Detroit ICE office has jurisdiction over Ohio.

Detroit, MI: ICE Illegally Searched Home, Failed to Provide Proper Medical Care to Pregnant Woman

On March 23, 2011, (b)(6) returned to his home to find ICE agents outside. They asked for his brother, and (b)(6) told him that he did not live with him. The agents asked to perform a search, and (b)(6) denied them permission asked to see a warrant. The agents only showed (b)(6) a badge, and (b)(6) reiterated that they did not have permission to enter his home. They entered anyway, and found his wife, (b)(6) who was six months pregnant at the time. ICE detained Ms. (b)(6) separating her from her husband and three U.S. citizen children. When Mr. (b)(6) came to the Rosa

Parks ICE facility to bring his wife her medication, ICE agents refused to give Ms. (b)(6) the medicine. Ms. (b)(6) was also denied appropriate access to doctors and nutritious food while in immigration jail.

Non Responsive

Detroit, MI: ICE Agent Used Child as Bait

On April 4, 2011, 15 year-old (b)(6) was outside his home when a law enforcement officer approached him. The officer told the boy that he was with the Detroit Police Department and needed to speak to his father about a traffic ticket. The agent asked (b)(6) to get his father to discuss the matter. (b)(6) complied, and asked his father to come out to speak with the agents. As soon as he exited the home, (b)(6) Father, (b)(6) was immediately detained and arrested. (b)(6) noticed at this point that the officer had a badge that said "ICE." (b)(6) was shoved inside the home by the officer and denied the ability to translate for his father. ICE then demanded that (b)(6) bring his mother outside so they could arrest her. He refused to do so, and ICE left with (b)(6) father after making numerous threats.

Non Responsive

Wixom, MI: ICE Illegally Searched Home, Interrogated U.S. Citizen

On April 7, 2011, ICE agents detained (b)(6) outside his home. Although he did not give the officers consent to enter the house, they did so anyway. There they found U.S. citizen (b)(6) who was sleeping. (b)(6) asked what they were doing there and whether they had a warrant. Officers did not show (b)(6) a warrant, but instead demanded to see his identification. Officers left, with (b)(6) in custody, after (b)(6) claimed he was a US Citizen.

February, 2011, Grand Rapids: ICE Arrests and Assaults USC and LPR

(This case is currently the subject of a Freedom of Information Act request by the American Civil Liberties Union – Michigan)

In February, (b)(6) who has lived in the United States for almost 22 years, and her son, (b)(6) a college student at Grand Rapids Community College who was born in the U.S., drove to the home of relatives to allow their 6-year-old cousin to play with (b)(6) new puppy. As they pulled the car into the driveway, unidentified ICE agents ran toward them. An agent pointed a gun at (b)(6) and ordered him to show ID. Both (b)(6)

produced their valid driver's license and ICE agents demanded that they get out of the car.

(b)(6) was handcuffed and escorted to the back of the car where an agent held a gun to her back and repeatedly banged her head into the trunk of the car yelling at her to admit she was (b)(6) screamed out in pain and fear. (b)(6) was handcuffed, and both (b)(6) were escorted into an apartment where they were interrogated.

Again, thank you for your support and concern. We trust that you will bring these issues to the attention of the appropriate officials within DHS. If you have any questions, I can be reached at (313) (b)(6)

Sincerely,

(b)(6)

Interational Union, UAW

(b)(6)

From: (b)(6)
To: CRCL
Subject: FW: Task Request: S1 Correspondence UAW (b)(6) re: Alleged CBP, ICE Civil Rights Violations (WF #915306) - DUE 7/28
Date: Tuesday, July 26, 2011 3:25:35 PM
Attachments: 7-13-2011 (b)(6) UAW letter to DHS re ICE and CBP in Detroit.pdf
7-13-2011 UAW letter to DHS re ICE and CBP in Detroit (marked with CRCL notes from JICMS research 7-21-2011).pdf
Detroit AIR Allegations and Findings ICE ERO 07 08 11.docx

From: (b)(6)
Sent: Tuesday, July 26, 2011 3:23 PM
To: (b)(6)
Subject: FW: Task Request: S1 Correspondence UAW (b)(6) re: Alleged CBP, ICE Civil Rights Violations (WF #915306) - DUE 7/28

Please log in the UAW letter to S1 (assigned as a tasker to CRCL for component response) as a new Contact. It deals with ICE and CBP operations in the Detroit, Michigan area. Issues include profiling and conditions of detention.

Compliance is considering how to handle the complaints raised in the letter. Most likely, (b)(5)
(b)(5)

P.S. We have a recently opened complaint that's based on the news article about CBP profiling in the Detroit area. (b)(5)

Attached FYI are the following:

- UAW's 7/13/2011 letter to S1 regarding alleged civil rights violations by ICE and CBP in the Detroit area
- the same UAW 7/13/2011 letter, including (b)(6),(b)(7)(C) handwritten notes with (b)(5)
- ICE ERO document setting forth Alliance for Immigrant Rights and Reform Michigan (AIR)'s allegations and ICE OPR findings . (This was sent separately to Margo by ICE. I'll forward you an email forwarding that)
The allegations were reported to ICE OPR and DHS OIG in a letter from Rep. John Conyers in April 2011. CRCL did not receive a copy of that Conyers letter from other DHS sources or from outside sources.
Separately, I'll forward that copy to the CRCL account. (b)(6), (b)(7) found a copy in JICMS.

Thanks,

(b)(6)

From: Blumberg, Jeffrey
Sent: Friday, July 22, 2011 9:47 AM
To: (b)(6)

Subject: FW: Task Request: S1 Correspondence UAW/[REDACTED] re: Alleged CBP, ICE Civil Rights Violations (WF #915306) - DUE 7/28

From: [REDACTED] [mailto:[REDACTED]@dhs.gov] **On Behalf Of** CRCL Exec Sec
Sent: Monday, July 18, 2011 1:05 PM
To: Blumberg, Jeffrey; [REDACTED] Kessler, Tamara; Gersten, David
Subject: Task Request: S1 Correspondence UAW/[REDACTED] re: Alleged CBP, ICE Civil Rights Violations (WF #915306) - DUE 7/28

Subject: S1 Correspondence UAW/[REDACTED] re: Alleged CBP, ICE Civil Rights Violations (WF #915306) - DUE 7/28

Due Date: Thursday, July 28, 2011

Status: Not Started

Percent Complete: 0%

Total Work: 0 hours

Actual Work: 0 hours

Owner: [REDACTED]@dhs.gov'; [REDACTED]
'Kessler, Tamara'; Gersten, David

Lead: Compliance
Cc: Tamara, Margo

[REDACTED]

-----Original Message-----

From: [REDACTED]@dhs.gov]
Sent: Monday, July 18, 2011 12:16 PM
To: CRCL Exec Sec
Subject: Workflow Routing Alert (Contact 915306) (Intranet Quorum IMA003075127)

User [REDACTED] has queued the following Workflow for [REDACTED] People ID #7361778, to you and others with the Routing Note:

CRCL: Please have your Component Head reply direct and cc ESEC by 8/1/2011. Thank you.

<https://IQ.dhs.gov/iq/workflowhome.aspx?showfolder=workflow&showcontent=ID915306&iAccount=IQ>

(b)(5)	Duplicate
	Non Responsive
	Duplicate

Duplicate

Non Responsive

(b)(5)

Duplicate

From: (b)(6)
To: CRCL
Subject: FW: relating to UAW letter
Date: Tuesday, July 26, 2011 3:24:54 PM
Attachments: Conyers Letter.pdf

Rep. Conyers letter -- This doc should be considered supplemental background information to the UAW letter.

(b)(5),(b)(6),(b)(7)(C)

Thanks,

(b)(6)

202-357-

(b)(6)

(b)(6)

@hq.dhs.gov

From: (b)(6)
Sent: Monday, July 25, 2011 2:27 PM
To: (b)(6)
Subject:

FYI -

(b)(6)

Deputy Director Compliance Branch
Office for Civil Rights and Civil Liberties
U.S. Department of Homeland Security

Tel (202) 357- (b)(6)

This message may contain attorney-client communications, attorney work product, and agency deliberative communications, all of which may be privileged and not subject to disclosure outside the agency or to the public. Please consult with the Department of Homeland Security, Office of General Counsel before disclosing any information contained in this email.



**Homeland
Security**

July 29, 2011

(b)(6)

International Union
United Automobile, Aerospace & Agricultural Implement Workers of America
8000 East Jefferson Avenue
Detroit, Michigan 48214

Dear Ms. (b)(6)

Thank you for your July 13, 2011 letter to Secretary of Homeland Security Janet Napolitano, concerning a large number of alleged civil rights violations, in Michigan and Ohio, by U.S. Immigration and Customs Enforcement (ICE) and U.S. Customs and Border Protection (CBP) personnel. The Secretary has asked me to respond.

Under 6 U.S.C. § 345 and 42 U.S.C. § 2000ee-1, the DHS Office for Civil Rights and Civil Liberties (CRCL) CRCL reviews and assesses information concerning abuses of civil rights, civil liberties, and profiling on the basis of race, ethnicity, or religion, by employees and officials of the Department of Homeland Security. For additional information about CRCL's roles and responsibilities, please visit our website at <http://www.dhs.gov/crcl>.

As you know, a number of the incidents you mention had already been brought to DHS's attention, and ICE's Office of Professional Responsibility has, in fact, just completed its inquiry into the existence of personnel misconduct for several of them; CRCL will be reviewing ICE's investigative reports and considering whether the incidents in question suggest the need for any changes to policy or policy implementation. For others, your letter provides the first information CRCL has received about the allegations. We are, accordingly, reviewing the issues raised.

A member of my staff will contact you once our review is complete. If you have additional information you wish to send to us, please submit the information by e-mail to crcl@dhs.gov, by facsimile to 202-401-4708, or by standard mail to the following address:

Department of Homeland Security
Office for Civil Rights and Civil Liberties
Compliance Branch
245 Murray Lane, SW
Building 410, Mail Stop 0190
Washington, DC 20528

Thank you again for your letter. Communications like yours provide essential assistance in CRCL's role of supporting the Department's mission to secure the nation while preserving individual liberty, fairness, and equality under the law. Please do not hesitate to contact me if I can be of further assistance to you.

Sincerely,

A handwritten signature in black ink that reads "Margo Schlanger". The signature is written in a cursive, flowing style.

Margo Schlanger
Office for Civil Rights and Civil Liberties
U.S. Department of Homeland Security



Homeland
Security

November 22, 2011

(b)(6)

International Union, UAW
8000 East Jefferson Avenue
Detroit, MI 48214

Re: Complaint No. 11-10-ICE-0287

(b)(6)

Dear Ms. (b)(6)

This letter is a follow-up to the letter the U.S. Department of Homeland Security's (DHS) Office for Civil Rights and Civil Liberties (CRCL) received from you on July 18, 2011, regarding DHS operations in the Detroit area. In particular, I am writing about the allegations in your letter related to (b)(6). Specifically, you alleged that agents of U.S. Immigrations and Customs Enforcement (ICE) entered the home of Ms. (b)(6) who is a U.S. citizen, with what they claimed was a warrant, handcuffed her, and detained her until the agents confirmed that she is a U.S. citizen. You alleged that ICE agents entered Ms. (b)(6) apartment without authorization and in search of a man she and her husband did not know, searched the apartment, arrested her husband, and pushed her husband hard enough against a wall during his arrest that her husband broke through the drywall. Finally, you alleged that ICE agents detained a relative of Mr. (b)(6) who is a U.S. citizen, outside Mr. (b)(6) home, entered the home without authorization where they encountered Mr. (b)(6) demanded to see Mr. (b)(6) identification, and left only after learning he is a U.S. citizen.

In a letter sent to you on July 29, 2011, CRCL informed you that, pursuant to 6 U.S.C. § 345 and 42 U.S.C. § 2000ee-1, we would review the information you submitted, as well as any information available from ICE about its inquiries into these matters, and determine whether the incidents suggest the need for any changes to policy or policy implementation. ICE's Office of Professional Responsibility (OPR) investigated each of these incidents and forwarded its Reports of Investigation (ROIs) to CRCL. As part of its investigations, ICE OPR interviewed witnesses and reviewed documents and information related to the incidents. CRCL received the conclusions contained in the final ROIs and concurred in the findings. The ICE ROIs reached the conclusions described below.

Regarding the allegations relating to Ms. (b)(6) OPR made several attempts through her attorney to contact Ms. (b)(6) and schedule an interview but ultimately was not successful. Through other investigative steps, ICE determined that its agents were not involved in the incident described in your letter and referred the matter to the Office of the Inspector General at the U.S. Department of Justice for its review. Regarding the allegations relating to Ms. (b)(6) the evidence gathered by OPR did not substantiate the allegations against the ICE agents. Finally, regarding the allegations relating to Mr. (b)(6) the evidence gathered by OPR did not substantiate the allegations against the ICE agents, and OPR learned that Mr. (b)(6) did not have any complaint with the behavior of the agents.

Accordingly, based on our review of the facts and circumstances presented in this matter, we have concluded that your concerns have been addressed and we are closing the complaint that contains these three allegations. Nevertheless, CRCL has a separate investigation open that is examining ICE's policies regarding agents obtaining consent to conduct a search. As we complete the other investigation, we will take account of these three incidents and incorporate information about them as appropriate when we formulate our report and recommendations to ICE about any issues we find in that investigation. Also, please note that CRCL will still be in contact with you about the remaining unresolved allegations included in your letter.

We appreciate your bringing these matters to our attention. Inquiries like yours help DHS meet its obligation to protect civil rights and civil liberties. If you have additional information or allegations regarding inappropriate treatment by DHS officials, please do not hesitate to provide it.

Sincerely,

A handwritten signature in black ink, appearing to read 'Jeffrey S. Blumberg', with a stylized, flowing script.

Jeffrey S. Blumberg
Director, Compliance Branch
Office for Civil Rights and Civil Liberties
U.S. Department of Homeland Security

DHS/TSA Civil Rights

DHS Complaint History Listing

DHS Matters: Contact-DHS-11-1090 11-10-ICE-0287 (b)(6)

Data Object	Date	Event	Field	New Value	Tracking Id	User	Reason
DhsComplaint	2011-08-23 12:20	Create	Component Referenced	ICE	7866	(b)(6)	User Change
DhsComplaint	2011-08-23 12:20	Create	Summary	(b)(5) Contact-DHS-11-1034 is the July 13, 2011 letter from (b)(6) International Union, United Automobile, Aerospace & Agricultural Implement Workers of America - UAW, to Secretary Janet Napolitano, regarding alleged (b)(5)	7866		User Change
DhsComplaint	2011-08-23 12:20	Create	Executive Summary	(b)(5) Contact-DHS-11-1034 is the July 13, 2011 letter from (b)(6) International Union, United Automobile, Aerospace & Agricultural Implement Workers of America - UAW, to Secretary Janet Napolitano, regarding alleged (b)(5)	7866		User Change
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DhsComplaint	2011-08-23 12:20	Create	Days to Process	36	7866		User Change
DhsComplaint	2011-08-23 12:20	Create	Date Due to Exec Sec	07/28/2011	7866		User Change
DhsComplaint	2011-08-23 12:20	Create	Date to Exec Sec	07/18/2011	7866		User Change
DhsComplaint	2011-08-23 12:20	Create	Date to CRCL	07/18/2011	7866		User Change
DhsComplaint	2011-08-23 12:20	Create	Date to DHS	07/13/2011	7866		User Change
DhsComplaint	2011-08-23 12:20	Create	Date on Correspondence	07/13/2011	7866		User Change
DhsComplaint	2011-08-23 12:20	Create	Control Number	915306	7866		User Change

DHS-004-0001060

DhsComplaint	2011-08-23 12:20	Create	Sender Type	Exec Sec	7866	(b)(6)	User Change
DhsComplaint	2011-08-23 12:20	Create	Method of Receipt	Email	7866	(b)(6)	User Change
DhsComplaint	2011-08-23 12:20	Create	Entry Date	08/23/2011	7866	(b)(6)	User Change
DhsComplaintAction	2014-09-26 10:40	Create	Action	Closed - Linked	116701	(b)(6)	User Change
DhsComplaintAction	2014-09-26 10:40	Create	Internal Summary	see complaint 11-10-ICE-0287	116701	(b)(6)	User Change
DhsComplaintAction	2014-09-26 10:40	Create	Action Date	09/26/2014	116701	(b)(6)	User Change
DhsComplaintAction	2014-09-26 10:40	Create	Reporting Summary	see complaint 11-10-ICE-0287	116701	(b)(6)	User Change
DhsComplaintAction	2014-09-26 10:40	Create	Document	Contact-DHS-11-1090 CRCL Close Letter Complaint No. 11-10-ICE-0287.pdf	116701	(b)(6)	User Change
DhsComplaintAction	2014-09-26 10:40	Create	Comments	closed due to linked complaint 11-10-ICE-0287 being closed.	116701	(b)(6)	User Change
DhsComplaintDocument	2011-08-23 12:26	Create	Document 2	7 25 2011 (b)(6) Rep. Conyers Letter.pdf	84896	(b)(6)	User Change
DhsComplaintDocument	2011-08-23 12:26	Create	Foreign Language	No	84896	(b)(6)	User Change
DhsComplaintDocument	2011-08-23 12:26	Create	Dateentered	08/23/2011	84896	(b)(6)	User Change
DhsComplaintDocument	2011-08-23 12:26	Create	Document Type	Incoming Letter	84896	(b)(6)	User Change
DhsComplaintDocument	2011-08-23 12:26	Create	Document 1	7 18 2011 (b)(6) pdf	84896	(b)(6)	User Change
DhsComplaintDocument	2011-08-23	Create	Document 3	7 18 2011 (b)(6) supplemental-ICE OPR review findings.pdf	84896	(b)(6)	User

DHS-004-0001061

	12:26					(b)(6)	Change
DhsComplaintDocument	2011-11-22 13:22	Create	Foreign Language	No	85582		User Change
DhsComplaintDocument	2011-11-22 13:22	Create	Document 1	CRCL Close Letter Complaint No. 11-10-ICE-0287.pdf	85582		User Change
DhsComplaintDocument	2011-11-22 13:22	Create	Document Type	Closed Letter	85582		User Change
DhsComplaintDocument	2011-11-22 13:22	Create	Dateentered	11/22/2011	85582		User Change
DhsComplaintDocument	2011-08-23 12:31	Create	Foreign Language	No	84897		User Change
DhsComplaintDocument	2011-08-23 12:31	Create	Dateentered	08/23/2011	84897		User Change
DhsComplaintDocument	2011-08-23 12:31	Create	Document Type	Acknowledgement Letter	84897		User Change
DhsComplaintDocument	2011-08-23 12:31	Create	Document 1	7 29 2011 915306 DHS CRCL letter to (b)(6) of UAW Detroit.pdf	84897		User Change
DhsComplaintIssue	2011-08-23 12:33	Create	Ongoing	No	13120		User Change
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DhsComplaintIssue	2011-08-23 12:33	Create	Redirect to Subject	No	13120		User Change
DhsComplaintIssue	2011-08-23 12:33	Create	(b)(5)	(b)(5)	13120		User Change
DhsComplaintIssue	2011-08-23 12:33	Create	Primary Issue	No	13120		User Change

DhsComplaintIssue	08-23 12:32	Create	State	Ohio - OH	13119	(b)(6)	User Change
DhsComplaintIssue	2011- 08-23 12:32	Create	Ongoing	No	13119		User Change
DhsComplaintIssue	2011- 08-23 12:32	Create	Situation	DHS law enforcement activity	13119		User Change
DhsComplaintIssue	2011- 08-23 12:32	Create	Incident Location Type	Residence	13119		User Change
DhsComplaintIssue	2011- 08-23 12:32	Create	Incident Date	02/12/2011	13119		User Change
DhsComplaintIssue	2011- 08-23 12:32	Create	Redirect to Subject	No	13119		User Change
DhsComplaintIssue	2011- 08-23 12:32	Create	City	Cincinnati	13119		User Change
DhsComplaintIssue	2011- 08-23 12:32	Create	(b)(5)	(b)(5)	13119		User Change
DhsComplaintIssue	2011- 08-23 12:32	Create	Primary Issue	Yes	13119		User Change
DhsComplaintPartiesInvolved	2011- 08-23 12:46	Update	Prefix	Mrs	22171		User Change
DhsComplaintPartiesInvolved	2011- 08-23 12:46	Update	Last Name	(b)(6)	22171		User Change
DhsComplaintPartiesInvolved	2011- 08-23 12:46	Update	First Name		22171		User Change
DhsComplaintPartiesInvolved	2011- 08-23 12:30	Create	Prefix	Mr	22171		User Change
DhsComplaintPartiesInvolved	2011- 08-23 12:30	Create	Last Name	(b)(6)	22171		User Change
DhsComplaintPartiesInvolved	2011- 08-23 12:30	Create	Contact Type	On Behalf Of	22171		User Change

DhsComplaintPartiesInvolved	2011-08-23 12:30	Create	First Name	(b)(6)	22171	(b)(6)	User Change
DhsComplaintPartiesInvolved	2011-08-23 12:29	Create	Prefix	Mrs	22170	(b)(6)	User Change
DhsComplaintPartiesInvolved	2011-08-23 12:29	Create	Zip Code	48214	22170	(b)(6)	User Change
DhsComplaintPartiesInvolved	2011-08-23 12:29	Create	Phone	313 (b)(6)	22170	(b)(6)	User Change
DhsComplaintPartiesInvolved	2011-08-23 12:29	Create	Other Organization	UAW	22170	(b)(6)	User Change
DhsComplaintPartiesInvolved	2011-08-23 12:29	Create	Organization	Other	22170	(b)(6)	User Change
DhsComplaintPartiesInvolved	2011-08-23 12:29	Create	Address Line 1	8000 East Jefferson Ave.	22170	(b)(6)	User Change
DhsComplaintPartiesInvolved	2011-08-23 12:29	Create	State	Michigan - MI	22170	(b)(6)	User Change
DhsComplaintPartiesInvolved	2011-08-23 12:29	Create	City	Detroit	22170	(b)(6)	User Change
DhsComplaintPartiesInvolved	2011-08-23 12:29	Create	Last Name	(b)(6)	22170	(b)(6)	User Change
DhsComplaintPartiesInvolved	2011-08-23 12:29	Create	Contact Type	Sender	22170	(b)(6)	User Change
DhsComplaintPartiesInvolved	2011-08-23 12:29	Create	First Name	(b)(6)	22170	(b)(6)	User Change

From: (b)(6),(b)(7)(C)
To: CRCL; (b)(6)
Subject: FW: UAW letter alleging CR violations
Date: Thursday, July 21, 2011 4:35:47 PM
Attachments: 11-3201 (b)(6) 07.13.11.pdf

As discussed

From: (b)(6),(b)(7)(C)@dhs.gov]
Sent: Tuesday, July 19, 2011 4:11 PM
To: (b)(6),(b)(7)(C)
Subject: FW: UAW letter alleging CR violations

(b)(6),(b)(7)(C) Special Agent
CBP Internal Affairs
Investigative Operations Division
202-(b)(6),(b)(7)(C)

From: Blumberg, Jeffrey [mailto:(b)(6)@dhs.gov]
Sent: Tuesday, July 19, 2011 4:04 PM
To: (b)(6); (b)(6),(b)(7)(C)
Subject: FW: UAW letter alleging CR violations

FYI

From: Schlanger, Margo
Sent: Monday, July 18, 2011 12:16 PM
To: Blumberg, Jeffrey; Kessler, Tamara
Subject: FW: UAW letter alleging CR violations

FYI. Let's discuss tomorrow.

Margo Schlanger
Officer for Civil Rights and Civil Liberties
U.S. Department of Homeland Security
202-357-(b)(6)
(b)(6)@dhs.gov
<http://www.dhs.gov/crcl>



Homeland
Security

DHS/TSA Civil Rights

DHS Complaint History Listing

DHS Matters: Contact-DHS-11-1091 11-10-ICE-0287 (b)(6)

Data Object	Date	Event	Field	New Value	Tracking Id	User	Reason
DhsComplaint	2011-08-23 12:34	Create	Component Referenced	ICE	7867	(b)(6)	User Change
DhsComplaint	2011-08-23 12:34	Create	Summary	(b)(5) Contact-DHS-11-1034 is the July 13, 2011 letter from (b)(6) International Union, United Automobile, Aerospace & Agricultural Implement Workers of America - UAW, to Secretary Janet Napolitano, regarding alleged	7867	(b)(6)	User Change
DhsComplaint	2011-08-23 12:34	Create	Executive Summary	(b)(6) Contact-DHS-11-1034 is the July 13, 2011 letter from (b)(6) International Union, United Automobile, Aerospace & Agricultural Implement Workers of America - UAW, to Secretary Janet Napolitano, regarding alleged civil rights violatio	7867	(b)(6)	User Change
DhsComplaint	2011-08-23 12:34	Create	Allegation	(CR/CL) Civil Rights/Civil Liberty	7867	(b)(6)	User Change
DhsComplaint	2011-08-23 12:34	Create	Days to Process	36	7867	(b)(6)	User Change
DhsComplaint	2011-08-23 12:34	Create	Date Due to Exec Sec	07/28/2011	7867	(b)(6)	User Change
DhsComplaint	2011-08-23 12:34	Create	Date to Exec Sec	07/18/2011	7867	(b)(6)	User Change
DhsComplaint	2011-08-23 12:34	Create	Date to CRCL	07/18/2011	7867	(b)(6)	User Change
DhsComplaint	2011-08-23 12:34	Create	Date to DHS	07/13/2011	7867	(b)(6)	User Change
DhsComplaint	2011-08-23 12:34	Create	Date on Correspondence	07/13/2011	7867	(b)(6)	User Change
DhsComplaint	2011-08-23 12:34	Create	Control Number	915306	7867	(b)(6)	User Change
	2011-					(b)(6)	

DHS-004-0001066

DhsComplaint	08-23 12:34	Create Sender Type	Exec Sec	7867	(b)(6)	User Change
DhsComplaint	2011- 08-23 12:34	Create Method of Receipt Email		7867		User Change
DhsComplaint	2011- 08-23 12:34	Create Entry Date	08/23/2011	7867		User Change
DhsComplaintAction	2014- 09-26 10:59	Create Action	Closed - Linked	116702		User Change
DhsComplaintAction	2014- 09-26 10:59	Create Internal Summary	SEE CLOSED COMPLAINT 11-10-ICE-0287	116702		User Change
DhsComplaintAction	2014- 09-26 10:59	Create Action Date	09/26/2014	116702		User Change
DhsComplaintAction	2014- 09-26 10:59	Create Reporting Summary	SEE CLOSED COMPLAINT 11-10-ICE-0287	116702		User Change
DhsComplaintAction	2014- 09-26 10:59	Create Document	CRCL Close Letter Complaint No. 11-10-ICE-0287.pdf	116702		User Change
DhsComplaintDocument	2011- 08-23 12:39	Create Document 2	7 25 2011 (b)(6) Rep. Conyers Letter.pdf	84898		User Change
DhsComplaintDocument	2011- 08-23 12:39	Create Foreign Language No		84898		User Change
DhsComplaintDocument	2011- 08-23 12:39	Create Dateentered	08/23/2011	84898		User Change
DhsComplaintDocument	2011- 08-23 12:39	Create Document Type	Incoming Letter	84898		User Change
DhsComplaintDocument	2011- 08-23 12:39	Create Document 1	7 18 2011 (b)(6).pdf	84898		User Change
DhsComplaintDocument	2011- 08-23 12:39	Create Document 3	7 18 2011 (b)(6) supplemental-ICE OPR review findings.pdf	84898		User Change
DhsComplaintDocument	2011- 11-22 13:23	Create Foreign Language No		85583		User Change

DhsComplaintDocument	2011-11-22 13:23	Create Document 1	CRCL Close Letter Complaint No. 11-10-ICE-0287.pdf	85583	(b)(6)	User Change
DhsComplaintDocument	2011-11-22 13:23	Create Document Type	Closed Letter	85583	(b)(6)	User Change
DhsComplaintDocument	2011-11-22 13:23	Create Dateentered	11/22/2011	85583	(b)(6)	User Change
DhsComplaintDocument	2011-08-23 12:50	Create Foreign Language No		84899	(b)(6)	User Change
DhsComplaintDocument	2011-08-23 12:50	Create Dateentered	08/23/2011	84899	(b)(6)	User Change
DhsComplaintDocument	2011-08-23 12:50	Create Document Type	Acknowledgement Letter	84899	(b)(6)	User Change
DhsComplaintDocument	2011-08-23 12:50	Create Document 1	7 29 2011 915306 DHS CRCL letter to (b)(6) of UAW Detroit.pdf	84899	(b)(6)	User Change
DhsComplaintIssue	2011-08-23 12:48	Create Ongoing	No	13122	(b)(6)	User Change
DhsComplaintIssue	2011-08-23 12:48	Create Situation	DHS law enforcement activity	13122	(b)(6)	User Change
DhsComplaintIssue	2011-08-23 12:48	Create Incident Location Type	Residence	13122	(b)(6)	User Change
DhsComplaintIssue	2011-08-23 12:48	Create Redirect to Subject	No	13122	(b)(6)	User Change
DhsComplaintIssue	2011-08-23 12:48	Create (b)(5)	(b)(5)	13122	(b)(6)	User Change
DhsComplaintIssue	2011-08-23 12:48	Create Primary Issue	No	13122	(b)(6)	User Change
DhsComplaintIssue	2011-08-23 12:47	Create State	Michigan - MI	13121	(b)(6)	User Change
DhsComplaintIssue	2011-08-23	Create Ongoing	No	13121	(b)(6)	User

	2011-08-23 12:47	Create	Situation	DHS law enforcement activity	13121	(b)(6) Change
DhsComplaintIssue	2011-08-23 12:47	Create	Incident Location Type	Residence	13121	User Change
DhsComplaintIssue	2011-08-23 12:47	Create	Incident Date	04/07/2011	13121	User Change
DhsComplaintIssue	2011-08-23 12:47	Create	Redirect to Subject	No	13121	User Change
DhsComplaintIssue	2011-08-23 12:47	Create	City	Wixom	13121	User Change
DhsComplaintIssue	2011-08-23 12:47	Create	(b)(5)	(b)(5)	13121	User Change
DhsComplaintIssue	2011-08-23 12:47	Create	Primary Issue	Yes	13121	User Change
DhsComplaintPartiesInvolved	2011-08-23 12:46	Create	Prefix	Mr	22173	User Change
DhsComplaintPartiesInvolved	2011-08-23 12:46	Create	Last Name	(b)(6)	22173	User Change
DhsComplaintPartiesInvolved	2011-08-23 12:46	Create	Contact Type	On Behalf Of	22173	User Change
DhsComplaintPartiesInvolved	2011-08-23 12:46	Create	First Name	(b)(6)	22173	User Change
DhsComplaintPartiesInvolved	2011-08-23 12:44	Create	Prefix	Mrs	22172	User Change
DhsComplaintPartiesInvolved	2011-08-23 12:44	Create	Zip Code	48214	22172	User Change
DhsComplaintPartiesInvolved	2011-08-23 12:44	Create	Phone	313 (b)(6)	22172	User Change

DhsComplaintPartiesInvolved	08-23 12:44	Create Other Organization	UAW	22172	(b)(6)	User Change
DhsComplaintPartiesInvolved	2011- 08-23 12:44	Create Organization	Other	22172		User Change
DhsComplaintPartiesInvolved	2011- 08-23 12:44	Create Address Line 1	8000 East Jefferson Ave.	22172		User Change
DhsComplaintPartiesInvolved	2011- 08-23 12:44	Create State	Michigan - MI	22172		User Change
DhsComplaintPartiesInvolved	2011- 08-23 12:44	Create City	Detroit	22172		User Change
DhsComplaintPartiesInvolved	2011- 08-23 12:44	Create Last Name	(b)(6)	22172		User Change
DhsComplaintPartiesInvolved	2011- 08-23 12:44	Create Contact Type	Sender	22172		User Change
DhsComplaintPartiesInvolved	2011- 08-23 12:44	Create First Name	(b)(6)	22172		User Change

From: (b)(6)
To: CRCL
Subject: Civil rights/civil liberties violations by (b)(6),(b)(7)(C) and two others for withholding my family International Passports
Date: Monday, August 15, 2011 2:42:53 PM
Attachments: Civil Rights Complaint form Page 1. 08.15.2011.jpg
Civil Rights Complaint form Page 2. 08.15.2011.jpg
Civil Rights Complaint form Page 3. 08.15.2011.bmp
Civil Rights Complaint form Page 4. 08.15.2011.jpg
Civil Rights Complaint form Page 5. 08.15.2011.jpg

Dear Sir/Madam,

Accept my hearty greetings.

I write to submit the attached Civil Rights Complaint forms Pages 1-5 (one to five). It became necessary after all efforts to get the Immigrations and Customs Enforcement (ICE) officers who came to my house to collect the said passports have refused to return the two International German Passports they collected from me in my house which belong to my wife and son, which I have approached this matter since 2009 waiting for them to invite my family to return the said documents but all proved abortive. They never invited my family as claimed on the day they took them on June 17, 2009 they collected them.

Different immigrations lawyers have stepped into this matter eg. Attorneys (b)(6) (b)(6) etc. have tried to get it , including my present Immigration lawyer (b)(6) but Agent (b)(6),(b)(7)(C) and his two friends whom he refused to give their names still refuse to release the said two European Passports. I do not understand why they are treating us in this manner perhaps because we are not American citizens or we are blacks and German Citizens. Whatever it is, I cannot understand but I know that this is violation of our human rights and I plead with you to help us in this matter.

Sincerely,

(b)(6)

Living Water Foundation Ministries (LWFM) Inc.USA
Living Water Foundation Inc. Worldwide
P.O.Box 6134
Norfolk VA 23508 USA

Direct Line: +1-757 (b)(6)

Tel: +1-757 (b)(6)

E-Mails:

(b)(6)

Websites:

www.livingwaterfoundationministries.org

[www.facebook.com/\(b\)\(6\)](http://www.facebook.com/(b)(6))

www.livingwaterfoundation.com



**Department of Homeland Security (DHS)
Office for Civil Rights and Civil Liberties**

Civil Rights Complaint

Falible Version (last modified 3/15/2011)

The purpose of this form is to assist you in filing a civil rights/civil liberties complaint with the Department of Homeland Security (DHS) Office for Civil Rights and Civil Liberties (CRCL) regarding DHS programs and activities. This form is not intended to be used for complaints about employment with DHS. You are not required to use this form to file a complaint; a letter with the same information is sufficient. However, if you file a complaint by letter, you should include the same information that is requested in the form.

CRCL Mission:

The DHS Office for Civil Rights and Civil Liberties (CRCL) supports the Department as it secures the nation while preserving individual liberty, fairness, and equality under the law. We investigate claims of civil rights and civil liberties abuses, to help DHS improve protections and programs.

Do you have a DHS civil rights or civil liberties complaint? If you believe that DHS personnel or a DHS program or activity has violated your rights, we want to hear from you. Fill out this form, or write us an email or letter.

In connection with a DHS program, activity, or policy, have you experienced:

- Discrimination based on your race, ethnicity, national origin (including language proficiency), religion, gender, or disability? (Note: do not use this form to make a complaint about employment discrimination, see www.dhs.gov/eeo.)
- Denial of meaningful access to DHS or DHS-supported programs, activities, or services due to limited English proficiency?
- Violation of your rights while in immigration detention or as a subject of immigration enforcement?
- Discrimination or inappropriate questioning related to entry into the United States?
- Violation of your right to due process, such as your right to timely notice of charges or access to your lawyer?
- Violation of the Violence Against Women Act's confidentiality requirements?
- Physical abuse or any other type of abuse inflicted upon you?

Complaint Information

If you don't speak/write English, CRCI has access to interpreters and can talk to you in any language.

① Information about the person who experienced the civil rights/civil liberties violation

(fill in what you can)

Name (b)(6) (b)(6) (b)(6)

First and Middle

Last

Phone # Cell 757 (b)(6) Home 757 (b)(6) Work

Please note that we may contact you at the provided numbers

Mailing Address (b)(6) Norfolk VA 23508

PO Box or Street address

City

State

Zip

Date of Birth (b)(6) Email (optional) (b)(6)

Alien Registration # (if you have one and it's available) (b)(6)

☐ Check here if you are in detention now.

Which facility? Facility name Facility address

☒ Check here if you are represented by an attorney in this matter. If so please provide the attorney's name and contact information (b)(6) Virginia Beach VA 23464

② Are you filling in this complaint form on behalf of another individual? If yes, please provide your information

Name (b)(6)

First

Last

Job title

Organization (if any) Living Water Foundation Ministries Inc

Phone # Cell 757 (b)(6) Home 757 (b)(6) Work 757 (b)(6)

Mailing Address: P O Box 6134 Norfolk VA 23508

PO Box or Street address

City

State

Zip

③ What happened? Describe your complaint. Give as much detail about your experience as possible

I hereby apply for the return of my family documents that were collected by the immigrations enforcement officers on June 17th 2009 which has not been returned till date, and one of the officers Agent (b)(6),(b)(7)(C) denied having it

1 My German European Passport No (b)(6)

2 My German European Citizens National Identity Card No (b)(6)

3 My I-94 Card

4 My Virginia Drivers License

5 My Wife (b)(6) German Passport No (b)(6)

6 My Son (b)(6) German Passport No (b)(6)

On that date 06/17/2009 at about 1:10 PM three immigrations enforcement agents knocked at the door of my residence at (b)(6) Norfolk VA 23508, and I opened the door because I have not done anything wrong. They came in and said they are coming to arrest me, and I asked them what have I done they said they cannot explain until we get to their office, they immediately handcuffed me and asked for my International Passport. I asked them to remove the handcuff so that I can get the passport, they said that I have to show them where it is so that they can take it themselves, then I pointed at my hand bag where they were and inside there were all that were listed from 1-6 above and they took all. I questioned why they should take that of my wife and son, and they said because we are family. Then I said that they are not in the house now and the visas are still valid and five years till 2011 and 2012. Then they said they will invite my family in the office later and interview them before returning it which was not done.

Continue on an additional page, if needed

When did this happen? If ongoing, please indicate when the problem began.

(If it happened on more than one date, list all dates)

In the light of the above facts the incidence took place on June 17, 2009. This problem began that day and has lingered on till date. When I appeared for the first hearing at the Immigration Court at Arlington Virginia on May 18th 2010 the Immigration Judge asked them to release all our documents including that of my wife and son. I was referred to the records office in Arlington. it was there that the Duty Attorney told me that when I have an Attorney he/she can apply for the return of our documents but he said that only my documents are with them and he showed it to me. But said that my family has no case to answer with them, and that their documents are still at Norfolk with those that came to my house, that I should ask my Attorney to request for its return immediately. Here is the address given to me by the duty Attorney on instruction of the Judge for the return of all the said documents below
DHS 2675 Prosperity Avenue, Fairfax VA 22031 Tel. 703-285-6000
My Attorney wrote for the documents to be returned but only my documents as listed from 1-4 above was sent back then he called Norfolk Immigrations Enforcement officer and She was referred to Agent (b)(6),(b)(7)(C) whom my Attorney has spoken to. I have spoken to and my wife also but he refused to release the two passports remaining, the reason I do not know. And he also refused to mention the two other officers that came with him to my house.

Where did this happen?

Place (for example, name the detention facility, airport, other): My House (b)(6)
City: Norfolk State or Country: Virginia

④ Who treated you unfairly?

An employee, contractor, or officer of (check as many as apply)

- ☐ Citizenship and Immigration Services (USCIS)
☐ Customs and Border Protection (CBP)*
 ☐ Customs Officer
 ☐ Border Patrol Agent
☐ Federal Emergency Management Agency (FEMA)
☒ Immigration and Customs Enforcement (ICE)
☐ Secret Service (USSS)
☐ Transportation Security Administration (TSA)*
☐ U.S. Coast Guard (USCG)
☐ Other DHS program (specify) _____
- ☐ Not sure which DHS office
☐ Non-DHS employee working under the authority of DHS (e.g., 287g officer); specify _____

*If your complaint is about an incident at an airport, train station, or border crossing, you may also file a complaint with the Department of Homeland Security's Traveler Redress Inquiry Program (TRIP). TRIP and this Office will review your complaint together, resulting in a faster response. Go to www.dhs.gov/trip

⑤ List anyone else who may have seen or heard what happened.

(If you do not know their names, provide whatever details you can)

Names (or other information, e.g., agency): Attorney (b)(6)
Mailing Address (b)(6) Norfolk, VA 23514
City: Norfolk State or Country: VA
Phone No. 757 (b)(6) Email: sanford@urlaw.org
Names (or other information, e.g., agency): Attorney (b)(6)
Mailing Address (b)(6) Virginia Beach, VA 23464
City: Virginia Beach State or Country: VA
Phone No. 757 (b)(6) Email: (b)(6)

Continue on an additional page, if needed

⑥ Have you contacted any other DHS component or other federal, state, or local government agency or court about this complaint?

☒ Yes: Agency/Office/Court ICE Norfolk
☐ No

Date July 18, 2011

If so, has anyone responded to your complaint?

☐ Yes ☒ No

If Yes, describe what has been done to respond to your complaint.

We have only contacted Agent (b)(6),(b)(7)(C) through the information from my Immigrations Attorney (b)(6) (b)(6) who spoke to some officers in the Immigration & Customs Enforcement (ICE) office in Norfolk Virginia, who in turn gave her the name of Agent (b)(6),(b)(7)(C) as one of those that came to my house that day to collect the Passports. It was through my Attorney that I got his telephone number and name but he refused to cooperate to release the documents they (I mean three of them) took the three passports from my bag in my presence, because I do not know their names till my Attorney gave it to me. When I was living there office after three hours of my arrest, they said I was released on recognizance thereby meaning that I was wrongfully arrested as if that is not enough it is still difficult for them to release my wife and son German European Citizen International Passport. That I sincerely plead for the return of my wife and son passports and will also appreciate it if you will send my family documents that were collected by the immigrations enforcement on June 17th 2009 to our address or our Immigrations Attorney address

Continue on an additional page if needed.

⑦ Is there any other information you want us to know about or consider?

Yes, My wife and son are key witnesses to this matter since June 17, 2009 they have not seen nor touched their passports for official transactions. Also My wife went immediately to Attorney (b)(6) that same day when she got the information that I was picked up and detained in their office in Norfolk, in the presence of my wife Mr (b)(6) who is also a key witness to this spoke to the officers and they confirmed having the three passports in the presence of my wife in a loudspeaker phone in his law chamber in Norfolk. Why is Agent (b)(6),(b)(7)(C) denying ever collecting the passports for my family and also refusing to mention the names of the other two officers who came with him. This is a clear injustice, keep people passport who have not done anything wrong

Continue on an additional page if needed

- ⑧ If you are not proficient in English, please indicate the language in which you prefer we communicate with you.
-

- ⑨ If you have problems understanding this form or any other question, contact CRCL:

E-mail	crcl@dhs.gov	By U.S. Postal Service
Phone	Local: 202-401-1474 or Toll Free: 866-644-8360	Department of Homeland Security CRCL Compliance Branch
TTY	Local TTY: 202-401-0470 Toll Free TTY: 866-644-8361	245 Murray Lane, SW Building 410, Mail Stop #0190
Fax	202-401-4708	Washington, DC 20528

Note: Because of security measures, it can take up to 4 weeks for us to receive U.S. mail.

- ⑩ To submit this form by email, please save, attach, and send to crcl@dhs.gov. Please attach or send all information that supports your complaint, such as documents, photos, medical records, grievances, or witness statements.

Submit copies, not originals; put your name and the date of this complaint on each document (Fax to: 202-401-4708, or email scans of your documents to crcl@dhs.gov or mail to the address listed above.)

Keep a copy of this complaint for your records.

Privacy Act Statement

Under 5 U.S.C. § 345 and 42 U.S.C. § 2000ee-1, the Office for Civil Rights and Civil Liberties (CRCL) is authorized to investigate complaints and information from the public about possible violations of civil rights or civil liberties related to DHS employees, programs, or activities. A federal law, called the Privacy Act, says we must explain how we protect your information while processing your complaint.

If your complaint is more appropriately handled by a different federal office, we will refer it to that office. In order to investigate your complaint, CRCL will disclose the information regarding your complaint to other appropriate DHS offices, including the Office of the Inspector General. CRCL may also disclose certain information from your complaint if we are required by law to do so or if there is no privacy impact. For example, we send reports to Congress every three months about complaints submitted by the public. Those reports describe the **types** of complaints, and **do not include personal information**. To read our past reports, go to www.dhs.gov/crcl.

To learn more about the Privacy Act go to the Federal Information Center, www.pueblo.gsa.gov.

You may use the following pages to include additional information about your complaint if needed. Please specify which number(s) above you are continuing.

DHS/TSA Civil Rights

DHS Complaint History Listing

DHS Matters: Contact-DHS-11-1101 (b)(6)

Data Object	Date	Event	Field	New Value	Tracking Id	User	Reason
DhsComplaint	2011-08-25 11:21	Create	Component Referenced	ICE	7877	(b)(6)	User Change
DhsComplaint	2011-08-25 11:21	Create	Summary	On August 15, 2011, CRCL received email correspondence from Mr. (b)(6) alleging that on June 17, 2009, ICE came to his Norfolk, Virginia home, confiscated his international passport, his German European citizens national iden	7877	(b)(6)	User Change
DhsComplaint	2011-08-25 11:21	Create	Executive Summary	On August 15, 2011, CRCL received email correspondence from Mr. (b)(6) alleging that on June 17, 2009, ICE came to his Norfolk, Virginia home, confiscated his international passport, his German European citizens national iden	7877	(b)(6)	User Change
DhsComplaint	2011-08-25 11:21	Create	Allegation	(CR/CL) Civil Rights/Civil Liberty	7877	(b)(6)	User Change
DhsComplaint	2011-08-25 11:21	Create	Days to Process	10	7877	(b)(6)	User Change
DhsComplaint	2011-08-25 11:21	Create	Date to CRCL	08/15/2011	7877	(b)(6)	User Change
DhsComplaint	2011-08-25 11:21	Create	Date to DHS	08/15/2011	7877	(b)(6)	User Change
DhsComplaint	2011-08-25 11:21	Create	Date on Correspondence	08/15/2011	7877	(b)(6)	User Change
DhsComplaint	2011-08-25 11:21	Create	Sender Type	Individual	7877	(b)(6)	User Change
DhsComplaint	2011-08-25 11:21	Create	Method of Receipt	Email	7877	(b)(6)	User Change
DhsComplaint	2011-08-25 11:21	Create	Entry Date	08/25/2011	7877	(b)(6)	User Change
DhsComplaintAction	2011-08-26	Create	Action Date	08/26/2011	105891	(b)(6)	User

DHS-004-0001077

	10:33					(b)(6)	Change
DhsComplaintAction	2011-08-26 10:33	Create Comments	Forward to the JIC	105891			User Change
DhsComplaintAction	2011-08-26 10:33	Create Action	Forward to Component for action and notify sender	105891			User Change
DhsComplaintDocument	2011-08-25 11:24	Create Foreign Language	No	84918			User Change
DhsComplaintDocument	2011-08-25 11:24	Create Dateentered	08/25/2011	84918			User Change
DhsComplaintDocument	2011-08-25 11:24	Create Document Type	Incoming Letter	84918			User Change
DhsComplaintDocument	2011-08-25 11:24	Create Document 1	8 15 2011 (b)(6) pdf	84918			User Change
DhsComplaintDocument	2011-08-25 11:31	Create Foreign Language	No	84919			User Change
DhsComplaintDocument	2011-08-25 11:31	Create Dateentered	08/25/2011	84919			User Change
DhsComplaintDocument	2011-08-25 11:31	Create Document Type	Investigative Material	84919			User Change
DhsComplaintDocument	2011-08-25 11:31	Create Document 1	(b)(6) EARM Encounters Record (b)(6) pdf	84919			User Change
DhsComplaintIssue	2011-08-25 11:30	Create State	Virginia - VA	13134			User Change
DhsComplaintIssue	2011-08-25 11:30	Create Ongoing	Yes	13134			User Change
DhsComplaintIssue	2011-08-25 11:30	Create Situation	DHS law enforcement activity	13134			User Change
DhsComplaintIssue	2011-08-25 11:30	Create Incident Location Type	Residence	13134			User Change
	2011-						

DhsComplaintIssue	08-25 11:30	Create Incident Date	06/17/2009	13134	(b)(6)	User Change
DhsComplaintIssue	2011- 08-25 11:30	Create Redirect to Subject	No	13134		User Change
DhsComplaintIssue	2011- 08-25 11:30	Create City	NOrfolk	13134		User Change
DhsComplaintIssue	2011- 08-25 11:30	Create	(b)(5)	13134		User Change
DhsComplaintIssue	2011- 08-25 11:30	Create Incident Date 2	08/25/2011	13134		User Change
DhsComplaintIssue	2011- 08-25 11:30	Create Primary Issue	Yes	13134		User Change
DhsComplaintPartiesInvolved	2011- 08-25 11:27	Create Prefix	Mr	22198		User Change
DhsComplaintPartiesInvolved	2011- 08-25 11:27	Create Email	(b)(6)	22198		User Change
DhsComplaintPartiesInvolved	2011- 08-25 11:27	Create Zip Code	23508	22198		User Change
DhsComplaintPartiesInvolved	2011- 08-25 11:27	Create Phone	757 (b)(6)	22198		User Change
DhsComplaintPartiesInvolved	2011- 08-25 11:27	Create Address Line 1	P.O.Box 6134	22198		User Change
DhsComplaintPartiesInvolved	2011- 08-25 11:27	Create Alien Registration	(b)(6)	22198		User Change
DhsComplaintPartiesInvolved	2011- 08-25 11:27	Create State	Virginia - VA	22198		User Change
DhsComplaintPartiesInvolved	2011- 08-25 11:27	Create City	Norfolk	22198		User Change
DhsComplaintPartiesInvolved	2011- 08-25 11:27	Create Last Name	(b)(6)	22198		User Change

DhsComplaintPartiesInvolved	2011-08-25 11:27	Create Contact Type	Sender
DhsComplaintPartiesInvolved	2011-08-25 11:27	Create First Name	(b)(6)

22198

(b)(6)

User
Change

22198

User
Change

From: (b)(6)
To: CRCL
Subject: FW: Los Angeles Raid - Complainant Carmen Bonilla
Date: Tuesday, August 02, 2011 5:18:27 PM

Please log in the media reports below as a Contact.

(b)(5),(b)(7)(A)

Thanks,

(b)(6)

202-357-(b)(6)
(b)(6)@hq.dhs.gov

From: (b)(6)
Sent: Tuesday, August 02, 2011 1:06 PM
To: (b)(6)
Subject: FW: Los Angeles Raid - Complainant Carmen Bonilla

FYI -

(b)(6)

Deputy Director Compliance Branch
Office for Civil Rights and Civil Liberties
U.S. Department of Homeland Security

Tel (202) 357-(b)(6)

This message may contain attorney-client communications, attorney work product, and agency deliberative communications, all of which may be privileged and not subject to disclosure outside the agency or to the public. Please consult with the Department of Homeland Security, Office of General Counsel before disclosing any information contained in this email.

From: (b)(6),(b)(7)(C)@dhs.gov]
Sent: Tuesday, August 02, 2011 9:13 AM
To: (b)(6)
Cc:
Subject: Los Angeles Raid - Complainant Carmen Bonilla

(b)(6)

(b)(5),(b)(7)(A)

CALIFORNIA FAMILY CLAIMS MISCONDUCT DURING ICE DRUG RAID. The AP (8/2)

reports, "A family on Monday accused federal immigration officials of pushing a 46-year-old woman to the floor and kicking her during a drug raid on a Southern California house where they had moved less than three weeks before." According to Carmen Bonilla, "roughly 40 armed agents stormed the house in Norco July 19 pointing guns at her and threatening to shoot." Her family members said that ICE "found no drugs but are now threatening to deport Bonilla, her two children and daughter-in-law."

Meanwhile, KTLA-TV Los Angeles (8/2) reports that the Bonilla family is "fighting for their rights to stay in the US." ICE agents learned during the raid that "eight of the home's occupants were in the country illegally and now they're fighting deportation." The Coalition for Humane Immigration Rights of Los Angeles will be assisting the family, who have also retained an immigration lawyer.

Also, the LA Weekly (blog, 170K) (8/2, Wilson) reports that the raid "looks to directly contradict ICE Director John Morton's recent promise that agents should use 'prosecutorial discretion' in deciding who to target/deport." The article notes that "if what the Bonillas say is true, their home-invasion nightmare represents everything wrong with US immigration policy: Anyone who law enforcement finds the least bit suspicious, for reasons unspecified, or who officials mistake for that other Cholo down the street slanging trees, can -- once they're in custody -- be subjected to losing their home and livelihood in the US." It further argues that "even if these agents just made an innocent mistake on July 19, one (allegedly) drug-free family shouldn't have to pay for it with welts, deportation proceedings and life in a constant terror-state of paranoia."

(b)(6),(b)(7)(C)

Regional Operations Manager
ICE Office of Professional Responsibility
Washington, DC 20024
Office: (202) (b)(6),(b)(7)(C)

DHS/TSA Civil Rights

DHS Complaint History Listing

DHS Matters: Contact-DHS-11-1141

Data Object	Date	Event	Field	New Value	Tracking Id	User	Reason
DhsComplaint	2011-09-16 14:09	Create	Component Referenced	ICE	7919	(b)(6)	User Change
DhsComplaint	2011-09-16 14:09	Create	Summary	On August 2, 2011, CRCL received informal notice from ICE OPR of California media coverage involving complainant Carmen Bonilla, who alleges that on July 19, 2011 in Norco, California during an ICE drug raid, agents used excessive force against her by pus	7919		User Change
DhsComplaint	2011-09-16 14:09	Create	Executive Summary	On August 2, 2011, CRCL received informal notice from ICE OPR of California media coverage involving complainant Carmen Bonilla, who alleges that on July 19, 2011 in Norco, California during an ICE drug raid, agents used excessive force against her by pus	7919		User Change
DhsComplaint	2011-09-16 14:09	Create	Allegation	(CR/CL) Civil Rights/Civil Liberty	7919		User Change
DhsComplaint	2011-09-16 14:09	Create	Days to Process	45	7919		User Change
DhsComplaint	2011-09-16 14:09	Create	Date to CRCL	08/02/2011	7919		User Change
DhsComplaint	2011-09-16 14:09	Create	Date to DHS	08/02/2011	7919		User Change
DhsComplaint	2011-09-16 14:09	Create	Date on Correspondence	08/02/2011	7919		User Change
DhsComplaint	2011-09-16 14:09	Create	Sender Type	Government Agency	7919		User Change
DhsComplaint	2011-09-16 14:09	Create	Method of Receipt	Email	7919		User Change
DhsComplaint	2011-09-16 14:09	Create	Entry Date	09/16/2011	7919		User Change
DhsComplaintDocument	2011-09-16 14:17	Create	Document Type	Incoming Letter	85048		User Change
DhsComplaintDocument	2011-09-16	Create	Document 1	8 2 2011 Bonilla.pdf	85048		User Change

DHS-004-0001083

	2011-09-16 14:17	Create	Dateentered	09/16/2011	85048	(b)(6)	User Change
DhsComplaintDocument	2011-09-16 14:17	Create	Foreign Language	No	85048	(b)(6)	User Change
DhsComplaintDocument	2011-09-16 14:24	Create	Document Type	Media Coverage	85051	(b)(6)	User Change
DhsComplaintDocument	2011-09-16 14:24	Create	Document 1	8 2 2011 Bonilla_media coverage.pdf	85051	(b)(6)	User Change
DhsComplaintDocument	2011-09-16 14:24	Create	Dateentered	09/16/2011	85051	(b)(6)	User Change
DhsComplaintDocument	2011-09-16 14:24	Create	Foreign Language	No	85051	(b)(6)	User Change
DhsComplaintIssue	2011-09-16 14:22	Create	Incident Location Type	Residence	13160	(b)(6)	User Change
DhsComplaintIssue	2011-09-16 14:22	Create	Primary Issue	Yes	13160	(b)(6)	User Change
DhsComplaintIssue	2011-09-16 14:22	Create	(b)(5),(b)(7)(A)	(b)(5),(b)(7)(A)	13160	(b)(6)	User Change
DhsComplaintIssue	2011-09-16 14:22	Create	City	Norco	13160	(b)(6)	User Change
DhsComplaintIssue	2011-09-16 14:22	Create	Situation	DHS law enforcement activity	13160	(b)(6)	User Change
DhsComplaintIssue	2011-09-16 14:22	Create	State	California - CA	13160	(b)(6)	User Change
DhsComplaintIssue	2011-09-16 14:22	Create	Incident Date	07/19/2011	13160	(b)(6)	User Change
DhsComplaintIssue	2011-09-16 14:22	Create	Ongoing	No	13160	(b)(6)	User Change
DhsComplaintIssue	2011-09-16 14:22	Create	Redirect to Subject	No	13160	(b)(6)	User Change
DhsComplaintPartiesInvolved	2011-09-16 14:21	Create	Last Name	ICE OPR	22272	(b)(6)	User Change
DhsComplaintPartiesInvolved	2011-09-16 14:21	Create	Contact Type	Source	22272	(b)(6)	User Change
DhsComplaintPartiesInvolved	2011-09-16 14:21	Create	Organization	ICE	22272	(b)(6)	User Change
DhsComplaintPartiesInvolved	2011-09-16 14:21	Create	Last Name	Bonilla	22271	(b)(6)	User Change
DhsComplaintPartiesInvolved	2011-09-16	Create	Prefix	Mrs	22271	(b)(6)	User

	14:21					(b)(6)	Change
DhsComplaintPartiesInvolved	2011-09-16 14:21	Create	Contact Type	On Behalf Of	22271		User Change
DhsComplaintPartiesInvolved	2011-09-16 14:21	Create	First Name	Carmen	22271		User Change

(b)(6)

From: (b)(6)
Sent: Thursday, September 08, 2011 6:11 PM
To: crcl@dhs.gov
Subject: CRCL Complaint Re: (b)(6)
Attachments: CRCLComplaint_090811.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

(b)(6)

Dear Officer,

Attached, please find the complaint for (b)(6) Thank you.

Sincerely,

(b)(6)

If you have received this message in error, please immediately notify the sender and delete this message. This e-mail message is personal, confidential, and/or legally privileged and intended only for the above-named recipient(s). Electronic Communications Privacy Act, 18 United States Code 2510-2521.



Department of Homeland Security (DHS)
Office for Civil Rights and Civil Liberties

Civil Rights Complaint

Fillable Version (last modified 3/15/2011)

The purpose of this form is to assist you in filing a civil rights/civil liberties complaint with the Department of Homeland Security (DHS) Office for Civil Rights and Civil Liberties (CRCL) regarding DHS programs and activities. This form is not intended to be used for complaints about employment with DHS. You are not required to use this form to file a complaint; a letter with the same information is sufficient. However, if you file a complaint by letter, you should include the same information that is requested in the form.

CRCL Mission:

The DHS Office for Civil Rights and Civil Liberties (CRCL) supports the Department as it secures the nation while preserving individual liberty, fairness, and equality under the law. We investigate claims of civil rights and civil liberties abuses, to help DHS improve protections and programs.

Do you have a DHS civil rights or civil liberties complaint? If you believe that DHS personnel or a DHS program or activity has violated your rights, we want to hear from you. Fill out this form, or write us an email or letter.

In connection with a DHS program, activity, or policy, have you experienced:

- Discrimination based on your race, ethnicity, national origin (including language proficiency), religion, gender, or disability? (Note: do not use this form to make a complaint about employment discrimination; see www.dhs.gov/eeo.)
- Denial of meaningful access to DHS or DHS-supported programs, activities, or services due to limited English proficiency?
- Violation of your rights while in immigration detention or as a subject of immigration enforcement?
- Discrimination or inappropriate questioning related to entry into the United States?
- Violation of your right to due process, such as your right to timely notice of charges or access to your lawyer?
- Violation of the Violence Against Women Act's confidentiality requirements?
- Physical abuse or any other type of abuse inflicted upon you?
- Any other civil rights or civil liberties violation related to a DHS program or activity?

Notes on Confidentiality and Anonymity:

- A)** You may remain anonymous by not filling in your name, below. However, CRCL may not be able to investigate your complaint unless you provide enough information to conduct an investigation.
- B)** Disclosure of the information you provide, including your identity, is on a "need-to-know" basis, and is discussed in the Privacy Statement at the end of this document. **IF YOU CHECK THE BOX BELOW, WE WILL NOT DISCLOSE YOUR IDENTITY TO OTHER OFFICES, IN OR OUT OF DHS (unless it is necessary for investigation of criminal misconduct). Note, however, that this will in many situations make it very difficult or impossible, practically speaking, for us to investigate the allegations you raise.**
☐ I do NOT want CRCL to disclose my name to other offices, and understand this decision will often make it impossible for an investigation to take place.
- C)** Reprisal against complainants to CRCL is unlawful; if you feel you have been a victim of reprisal, CALL US. 1-866-644-8360.

Complaint Information

If you don't speak/write English, CRCL has access to interpreters and can talk to you in any language.

① Information about the person who experienced the civil rights/civil liberties violation
(fill in what you can)

Name: (b)(6)
First and Middle Last

Phone #: Cell: 917 (b)(6) Home: Work:

Please note that we may contact you at the provided numbers.

Mailing Address: (b)(6) Corona NY 11368
PO Box or Street address City State Zip

Date of Birth: (b)(6) Email (optional):

Alien Registration #. (if you have one and it's available): (b)(6)

☐ Check here if you are in detention now.

Which facility? Monmouth County Jail 1 WATERWORKS ROAD FREEHOLD, NJ 7728
Facility name Facility address

☒ Check here if you are represented by an attorney in this matter. If so please provide the attorney's name and contact information (b)(6) Phone: 718 (b)(6)

② Are you filling in this complaint form on behalf of another individual? If yes, please provide your information.

Name: (b)(6) (b)(6) (b)(6) ESQ
First Last Job title

Organization (if any): (b)(6)

Phone #: Cell: Home: Work: 718 (b)(6)

Mailing Address: (b)(6) New York City NY 11354
PO Box or Street address City State Zip

③ What happened? Describe your complaint. Give as much detail about your experience as possible.

SEE ATTACHED AFFIDAVIT OF (b)(6)

On September 1, 2011, ICE HSI agents unlawfully entered the home of Mr. (b)(6) without a warrant, consent, or the existence of exigent circumstances. Such unlawful entry was in violation of Mr. (b)(6) Fourth Amendment rights to protection against unreasonable searches and seizures; 8 C.F.R. 287.8(f)(2); and 8 C.F.R. 287.9(a). The agents proceeded to search the home and arrested (b)(6) without a warrant, probable cause or any reasonable belief, in violation of 8 C.F.R. 287.8(c)(2) and the Fourth Amendment. In addition, the agents refused to explain to (b)(6) the reason for his arrest in violation of 8 C.F.R. 287.8(c)(2)(iii)(B). Furthermore, the HSI agents interrogated (b)(6) while restraining her freedom, in violation of 8 C.F.R. 287.8(b)(1). Although (b)(6) was informed of the reason for her arrest -- which was at least partly criminal in nature -- she was not advised of her rights or given Miranda warnings in violation of her Fourth and Fifth Amendment rights, and also 8 C.F.R. 287.8(c)(2)(v). When (b)(6) nevertheless invoked her right to counsel on her own, she was refused that right. (b)(6) was subsequently questioned, and eventually released with an ankle monitor, but was also threatened with deportation by SAC (b)(6), (b)(7)(C) if she did not cooperate in implicating others involved in the criminal activity for which she was arrested in violation of 8 C.F.R. 287.8(c)(2)(vii). While (b)(6) are both subject to final orders of removal, (b)(6) was not released.

Continue on an additional page, if needed.

When did this happen? If ongoing, please indicate when the problem began.

(If it happened on more than one date, list all dates):

September 1, 2011, at approximately 8:40 a.m.

Where did this happen?

Place *(for example, name the detention facility, airport, other):*

(b)(6)

City: Corona

State or Country: NY

④ Who treated you unfairly?

An employee, contractor, or officer of *(check as many as apply):*

☐ Citizenship and Immigration Services (USCIS)

☐ Customs and Border Protection (CBP)*

☐ Customs Officer

☐ Border Patrol Agent

☐ Federal Emergency Management Agency (FEMA)

☒ Immigration and Customs Enforcement (ICE)

☐ Secret Service (USSS)

☐ Transportation Security Administration (TSA)*

☐ U.S. Coast Guard (USCG)

☐ Other DHS program *(specify):*

☐ Not sure which DHS office

☐ Non-DHS employee working under the authority of DHS (e.g., 287g officer)

specify: _____

SAC (b)(6),(b)(7)(C) (contact information on page 4)

*If your complaint is about an incident at an airport, train station, or border crossing, you may also file a complaint with the Department of Homeland Security's Traveler Redress Inquiry Program (TRIP). TRIP and this Office will review your complaint together, resulting in a faster response. Go to: www.dhs.gov/trip.

⑤ List anyone else who may have seen or heard what happened.

(If you do not know their names, provide whatever details you can)

Names (or other information, e.g., agency): _____

Mailing Address: _____

PO Box or Street address

City

State or Country

Zip

Phone No.: _____ Email: _____

Names (or other information, e.g., agency): _____

Mailing Address: _____

PO Box or Street address

City

State or Country

Zip

Phone No.: _____ Email: _____

Continue on an additional page, if needed.

- ⑥ Have you contacted any other DHS component or other federal, state, or local government agency or court about this complaint?

☐ Yes: Agency/Office/Court _____ Date: _____
☒ No

If so, has anyone responded to your complaint?

☐ Yes ☐ No

If Yes, describe what has been done to respond to your complaint:

Continue on an additional page, if needed.

- ⑦ Is there any other information you want us to know about or consider?

SAC (b)(6),(b)(7)(C)
(b)(6),(b)(7)(C) New York, NY
Tel: 646 (b)(6),(b)(7) 646 (b)(6),(b)(7)
Email: (b)(6),(b)(7)(C)@dhs.gov

Continue on an additional page, if needed.

- ⑧ If you are not proficient in English, please indicate the language in which you prefer we communicate with you.

Mandarin

- ⑨ If you have problems understanding this form or any other question, contact CRCL:

E-mail: crcl@dhs.gov

Phone: Local: 202-401-1474 or

Toll Free: 866-644-8360

TTY: Local TTY: 202-401-0470

Toll Free TTY: 866-644-8361

Fax: 202-401-4708

By U.S. Postal Service:

Department of Homeland Security

CRCL/Compliance Branch

245 Murray Lane, SW

Building 410, Mail Stop #0190

Washington, DC 20528

Note: Because of security measures, it can take up to 4 weeks for us to receive U.S. mail.

- ⑩ To submit this form by email, please save, attach, and send to crcl@dhs.gov. Please attach or send all information that supports your complaint, such as documents, photos, medical records, grievances, or witness statements.

Submit copies, not originals; put your name and the date of this complaint on each document. (Fax to: 202-401-4708, or email scans of your documents to crcl@dhs.gov, or mail to the address listed above.)

Keep a copy of this complaint for your records.

Privacy Act Statement

Under 6 U.S.C. § 345 and 42 U.S.C. § 2000ee-1, the Office for Civil Rights and Civil Liberties (CRCL) is authorized to investigate complaints and information from the public about possible violations of civil rights or civil liberties related to DHS employees, programs, or activities. A federal law, called the Privacy Act, says we must explain how we protect your information while processing your complaint.

If your complaint is more appropriately handled by a different federal office, we will refer it to that office. In order to investigate your complaint, CRCL will disclose the information regarding your complaint to other appropriate DHS offices, including the Office of the Inspector General. CRCL may also disclose certain information from your complaint if we are required by law to do so or if there is no privacy impact. For example, we send reports to Congress every three months about complaints submitted by the public. Those reports describe the **types** of complaints, and **do not include personal information**. To read our past reports, go to www.dhs.gov/crcl.

To learn more about the Privacy Act go to the Federal Information Center, www.pueblo.gsa.gov.

You may use the following pages to include additional information about your complaint if needed. Please specify which number(s) above you are continuing.

G-28, Notice of Entry of Appearance as Attorney or Accredited Representative

Department of Homeland Security

Part 1. Notice of Appearance as Attorney or Accredited Representative

A. This appearance is in regard to immigration matters before:

- ☐ USCIS - List the form number(s): _____ ☐ CBP - List the specific matter in which appearance is entered: _____
- ☒ ICE - List the specific matter in which appearance is entered: _____

B. I hereby enter my appearance as attorney or accredited representative at the request of:

List Petitioner, Applicant, or Respondent. **NOTE:** Provide the mailing address of Petitioner, Applicant, or Respondent being represented, and not the address of the attorney or accredited representative, except when filed under VAWA.

Principal Petitioner, Applicant, or Respondent			A Number or Receipt Number, if any	☐ Petitioner ☐ Applicant ☐ Respondent
Name: Last (b)(6)	First (b)(6)	Middle		
Address: Street Number and Street Name Apt. No. City State Zip Code				
(b)(6)			CORONA	NY 11368

Pursuant to the Privacy Act of 1974 and DHS policy, I hereby consent to the disclosure to the named Attorney or Accredited Representative of any record pertaining to me that appears in any system of records of USCIS, USCBP, or US ICE.

Signature of Petitioner, Applicant, or Respondent

(b)(6)

Date 9/8/11

Part 2. Information about Attorney or Accredited Representative (Check applicable item(s) below)

- A. ☒ I am an attorney and a member in good standing of the bar of the highest court(s) of the following State(s), possession(s), territory(ies), commonwealth(s), or the District of Columbia: NEW YORK
- I am not ☒ or ☐ am subject to any order of any court or administrative agency disbaring, suspending, enjoining, restraining, or otherwise restricting me in the practice of law (If you are subject to any order(s), explain fully on reverse side).
- B. ☐ I am an accredited representative of the following qualified non-profit religious, charitable, social service, or similar organization established in the United States, so recognized by the Department of Justice, Board of Immigration Appeals pursuant to 8 CFR 1292.2. Provide name of organization and expiration date of accreditation:
- C. ☒ I am associated with (b)(6)
- The attorney or accredited representative of record previously filed Form G-28 in this case, and my appearance as an attorney or accredited representative is at his or her request (If you check this item, also complete item A or B above in Part 2, whichever is appropriate).

Part 3. Name and Signature of Attorney or Accredited Representative

I have read and understand the regulations and conditions contained in 8 CFR 103.2 and 292 governing appearances and representation before the Department of Homeland Security. I declare under penalty of perjury under the laws of the United States that the information I have provided on this form is true and correct.

Name of Attorney or Accredited Representative (b)(6)		Attorney Bar Number(s), if any
Signature (b)(6)		Date 9/8/11
Mailing Address (Street Number and Street Name, Suite No., City, State, Zip Code) (b)(6) FLUSHING, NY 11354		
Phone Number (Include area code) 718- (b)(6)	Fax Number, if any (Include area code) 718- (b)(6)	E-Mail Address, if any (b)(6)

Form G-28 (Rev. 04/22/09)N

AFFIDAVIT

STATE OF NEW YORK

)

) ss.:

COUNTY OF QUEENS

)

I, (b)(6) being duly sworn, deposes and says:

1. I do not fluently speak, read, or write any English.
2. I do speak and read Chinese.
3. The following affidavit has been translated to me in Chinese by the below translator.
4. I am (b)(6) and my husband is (b)(6)
5. On August 9, 2011 my husband arrested for fighting but he pled not guilty and is still fighting the case.
6. On August 17, 2011 my husband was arrested for an offense related to drugs but he pled not guilty and is still fighting the case he has to go back to court on 10/3/11.
7. On 9/1/11 about 8:40 am, our entire family was eating breakfast. The doorbell rang furiously and many police were outside. My landlord went downstairs and opened the door. He was pushed outside and the police went upstairs and knocked on my door. I opened the door and many police officers stormed in and they told me to stand there and not move. A few of them stayed there watching me and the rest went in to search for my husband. While they searched for my husband, the officers remaining asked if there were any knives, guns, weapons, or drugs in the house. I told them that we didn't have any of that. My two children were still in the middle of breakfast. My son, (b)(6) is 13 and my daughter, (b)(6) is only 10. They were in shock and just sat there at the breakfast table, not knowing what to do and what was happening.
8. After they found my husband, they told him to sit and not move since he was not

dressed yet. My husband asked why he was being arrested. They told him that they would tell him why after he went downstairs. My husband asked to put on clothing. They refused and said that he was not allowed to move, they would find the clothing and give it to him. They chose a shirt for him and when I requested a jacket for my husband, they refused to give it to him because they claimed that a jacket was unnecessary. The police would not allow my husband or me to get him a pair of shoes. They chose a random pair for him and took my husband downstairs. I was not allowed to leave and they would not tell me why they were arresting my husband.

9. Right before the police left the house, they confiscated 8 to 9 cartons of cigarettes that my husband's friends had bought for him to smoke. They claimed that the cigarettes were also illegal. A female then asked me if I had status. I told her no, I did not have a green card. She told me that because I did not have status, that was why I was being arrested. She then told me that I had to call a relative with status to pick up my children, otherwise, they would be taken with her and her husband. I told her I do have a brother close by. She told me I had to be quick about it. I asked to go get my cell phone and she followed me to my cell phone. I called my brother and told him to come over quickly.
10. A translator came up with another male officer to talk to me. They told me that I was being arrested because I have a deportation order and because in July, they found 500 fake purses at my store at (b)(6) in Chinatown. A worker was caught selling the fake purses. They showed me a search request paper and asked me to cooperate and sign the paper allowing them to search my house. I told them that I need to call my lawyer first. They refused to let me call my lawyer and said that I was not allowed to make any phone calls. I told them I will not sign and I had to check with lawyer before

signing anything.

11. They saw a picture on the table and a small fake purse in the house. They told me that those two items were proof that I sold fake purses. They said I was being uncooperative. Then they told me to open up the basement to search. I told them that I did not rent the basement, they have to ask the landlord. They asked where the landlord lived and I said the landlord lived on the second floor. They asked me what the landlord did for a living and I told them that they worked in a clothing factory. Asked if I colluded with landlord to sell fake purses. I said no, they did not. They asked me what would I do if something found in basement, since they claim that I was not cooperating and the consequences will be on me. They left 3 officers upstairs, 2 watched me and 1 watched the kids.
12. They went to the second floor and asked the landlord's wife for the key to the basement. They asked her if I rented the basement and she told them no. She told them that she does not have the key, the landlord has it. They went outside and asked the landlord for the key to basement. He opened the basement with the key.
13. Another officer came upstairs and was on the phone. He stated many fake purses, LV, Gucci, Coach, etc. were found in the basement. He kept on looking at me while he said all of this.
14. Then a female officer told me that if my relative doesn't come now to pick up the kids, they would be taken as well. I requested to call my brother again but she refused to let me. Soon after, another officer came up and said my brother had arrived. They took the kids downstairs to my brother and my kids could not even attend their summer school classes that day.
15. I was wearing a skirt and they asked if I wanted to change clothes. I said I wanted to wear pants, so they chose a pair of pants for me and the female officer followed me to

change and then patted me down. I was handcuffed and arrested.

16. They took the photo of the purse, the small purse, and the cigarette from my house.

17. They took me and my husband to immigration and placed in two different cells. I saw

my husband be taken out first. Then, I was taken out of the room to be questioned.

They took pictures of me, fingerprinted me, asked me my name, birthdate, my parents' names, children's name and birthdate, etc.. Then they asked me to sign forms to apply for visa and passport to be deported. I refused to sign. Then they asked me if I would sign a form to be released. I told them yes, I would. They said that I would be wearing an ankle monitor. I agreed and signed. I would be allowed to go back home today, but my husband could not leave.

18. My husband requested to speak to me in private and they originally agreed, but, then they decided that they could only speak under the presence of 2 officers and a translator and that they would have to converse in Mandarin only. I spoke with my husband in my cell. The translator told him that I could leave, but he had to be detained. The translator told me then that I should cooperate and help him catch bigger fish in terms of fake purses. An officer said that the husband being released is impossible. However, if I was able to help, then, I could stay in America. If I did not, I would be deported at 90 days. They said that they do not need my help, they already have targets, but it would help if I cooperated. She would become a witness and might be able to stay even though there is no chance for her husband.

19. When I was leaving the office to get my ankle monitor, an officer, (b)(6), (b)(7)(C) told me again to cooperate, otherwise, the consequences would be severe. He gave me his card and said I should call that number to let him know if I would cooperate. I was then fitted with an ankle monitor and left.

20. Under penalty of perjury, I hereby swear that the information contained in this affidavit
is true and accurate.

Sworn to before me this
8TH day of September 2011

(b)(6)

(b)(6)

Notary Public, State of New York
No. (b)(6)
Qualified in Queens County
Commission Expires December 7, 2013

CERTIFICATE OF TRANSLATION

I, (b)(6), am competent to translate from Chinese into English, and certify that
the translation of the above Affidavit is true and accurate to the best of my abilities.

(b)(6)

Flushing, NY 11354

(718) (b)(6)

DHS/TSA Civil Rights

DHS Complaint History Listing

DHS Matters: Contact-DHS-11-1152 (b)(6)

Data Object	Date	Event	Field	New Value	Tracking Id	User	Reason
DhsComplaint	2014-09-03 17:40	Update	Summary	On September 8, 2011, CRCL received email correspondence from Atty. (b)(6) on behalf of Mr. (b)(6) alleging that on September 1, 2011 at approximately 8:40 am, ICE HSI agents unlaw	7930	(b)(6)	User Change
DhsComplaint	2014-09-03 17:40	Update	Days to Process	1091	7930	(b)(6)	User Change
DhsComplaint	2011-09-20 12:04	Create	Component Referenced	ICE	7930	(b)(6)	User Change
DhsComplaint	2011-09-20 12:04	Create	Summary	On September 8, 2011, CRCL received email correspondence from Atty. (b)(6) on behalf of Mr. (b)(6) alleging that on September 1, 2011 at approximately 8:40 am, ICE HSI agents unlaw	7930	(b)(6)	User Change
DhsComplaint	2011-09-20 12:04	Create	Executive Summary	On September 8, 2011, CRCL received email correspondence from Atty. (b)(6) on behalf of Mr. (b)(6) alleging that on September 1, 2011 at approximately 8:40 am, ICE HSI agents unlaw	7930	(b)(6)	User Change
DhsComplaint	2011-09-20 12:04	Create	Allegation	(CR/CL) Civil Rights/Civil Liberty	7930	(b)(6)	User Change
DhsComplaint	2011-09-20 12:04	Create	Days to Process	12	7930	(b)(6)	User Change
DhsComplaint	2011-09-20 12:04	Create	Date to CRCL	09/08/2011	7930	(b)(6)	User Change
DhsComplaint	2011-09-20 12:04	Create	Date to DHS	09/08/2011	7930	(b)(6)	User Change
DhsComplaint	2011-09-20 12:04	Create	Date on Correspondence	09/08/2011	7930	(b)(6)	User Change
DhsComplaint	2011-09-20 12:04	Create	Sender Type	NGO/Organization	7930	(b)(6)	User Change
	2011-						

DHS-004-0001098

DhsComplaint	09-20 12:04	Create	Method of Receipt	Email	7930	(b)(6)	User Change
DhsComplaint	2011- 09-20 12:04	Create	Entry Date	09/20/2011	7930		User Change
DhsComplaint	2014- 09-03 18:16	Update	Summary	On September 8, 2011, CRCL received email correspondence from Atty (b)(6) on behalf of Mr. (b)(6) alleging that on September 1, 2011 at approximately 8:40 am, ICE HSI agents unlaw	7930		User Change
DhsComplaintDocument	2014- 09-03 18:15	Update	Document 3	(b)(6) EARM Detention History.pdf	85077		User Change
DhsComplaintDocument	2014- 09-03 18:15	Update	Document 2	(b)(6) EARM Comments Record.pdf	85077		User Change
DhsComplaintDocument	2011- 09-20 12:13	Create	Document Type	Investigative Material	85077		User Change
DhsComplaintDocument	2011- 09-20 12:13	Create	Document 1	(b)(6) EARM Encounters Record (b)(6) pdf	85077		User Change
DhsComplaintDocument	2011- 09-20 12:13	Create	Dateentered	09/20/2011	85077		User Change
DhsComplaintDocument	2011- 09-20 12:13	Create	Foreign Language	No	85077		User Change
DhsComplaintDocument	2011- 09-20 12:07	Create	Document Type	Incoming Letter	85076		User Change
DhsComplaintDocument	2011- 09-20 12:07	Create	Document 1	9 8 2011 (b)(6) pdf	85076		User Change
DhsComplaintDocument	2011- 09-20 12:07	Create	Dateentered	09/20/2011	85076		User Change
DhsComplaintDocument	2011- 09-20 12:07	Create	Foreign Language	No	85076		User Change
DhsComplaintIssue	2011- 09-20 12:19	Update	City	Corona	13168		User Change
DhsComplaintIssue	2011- 09-20	Create	Incident Location	Residence	13168		User

	12:18	Type				(b)(6)	Change
DhsComplaintIssue	2011-09-20 12:18	Create	Primary Issue	Yes	13168		User Change
DhsComplaintIssue	2011-09-20 12:18	Create	(b)(5),(b)(7)(A)	(b)(5),(b)(7)(A)	13168		User Change
DhsComplaintIssue	2011-09-20 12:18	Create	Situation	DHS law enforcement activity	13168		User Change
DhsComplaintIssue	2011-09-20 12:18	Create	State	New York - NY	13168		User Change
DhsComplaintIssue	2011-09-20 12:18	Create	Incident Date	09/01/2011	13168		User Change
DhsComplaintIssue	2011-09-20 12:18	Create	Ongoing	No	13168		User Change
DhsComplaintIssue	2011-09-20 12:18	Create	Redirect to Subject	No	13168		User Change
DhsComplaintPartiesInvolved	2011-09-20 12:18	Create	Last Name	(b)(6)	22291		User Change
DhsComplaintPartiesInvolved	2011-09-20 12:18	Create	Prefix	Mrs	22291		User Change
DhsComplaintPartiesInvolved	2011-09-20 12:18	Create	Middle Name	(b)(6)	22291		User Change
DhsComplaintPartiesInvolved	2011-09-20 12:18	Create	Contact Type	On Behalf Of	22291		User Change
DhsComplaintPartiesInvolved	2011-09-20 12:18	Create	First Name	(b)(6)	22291		User Change
DhsComplaintPartiesInvolved	2011-09-20 12:17	Create	Last Name	(b)(6)	22290		User Change
DhsComplaintPartiesInvolved	2011-09-20 12:17	Create	Prefix	Mr	22290		User Change

DhsComplaintPartiesInvolved	09-20 12:17	Create	Alien Registration	(b)(6)	22290	(b)(6)	User Change
DhsComplaintPartiesInvolved	2011- 09-20 12:17	Create	Middle Name	(b)(6)	22290	(b)(6)	User Change
DhsComplaintPartiesInvolved	2011- 09-20 12:17	Create	Contact Type	On Behalf Of	22290	(b)(6)	User Change
DhsComplaintPartiesInvolved	2011- 09-20 12:17	Create	First Name	(b)(6)	22290	(b)(6)	User Change
DhsComplaintPartiesInvolved	2011- 09-20 12:16	Create	Last Name	(b)(6)	22289	(b)(6)	User Change
DhsComplaintPartiesInvolved	2011- 09-20 12:16	Create	Zip Code	11354	22289	(b)(6)	User Change
DhsComplaintPartiesInvolved	2011- 09-20 12:16	Create	State	New York - NY	22289	(b)(6)	User Change
DhsComplaintPartiesInvolved	2011- 09-20 12:16	Create	Prefix	Atty	22289	(b)(6)	User Change
DhsComplaintPartiesInvolved	2011- 09-20 12:16	Create	Phone	718-(b)(6)	22289	(b)(6)	User Change
DhsComplaintPartiesInvolved	2011- 09-20 12:16	Create	City	New York	22289	(b)(6)	User Change
DhsComplaintPartiesInvolved	2011- 09-20 12:16	Create	Address Line 1	(b)(6)	22289	(b)(6)	User Change
DhsComplaintPartiesInvolved	2011- 09-20 12:16	Create	Middle Name	(b)(6)	22289	(b)(6)	User Change
DhsComplaintPartiesInvolved	2011- 09-20 12:16	Create	Email	(b)(6)	22289	(b)(6)	User Change
DhsComplaintPartiesInvolved	2011- 09-20 12:16	Create	Contact Type	Sender	22289	(b)(6)	User Change
DhsComplaintPartiesInvolved	2011- 09-20 12:16	Create	Other Organization	(b)(6)	22289	(b)(6)	User Change

DHS-004-0001101

DhsComplaintPartiesInvolved	2011-09-20 12:16	Create	First Name	(b)(6)
DhsComplaintPartiesInvolved	2011-09-20 12:16	Create	Organization	Other

22289	(b)(6)	User Change
22289	(b)(6)	User Change



FLORIDA IMMIGRANT COALITION

FOR THE FAIR TREATMENT OF ALL PEOPLE

Main Office:
2800 Biscayne Blvd, Suite 800
Miami, FL 33137
(305) 571 - 7254
(305) 571 - 7257 (f)

Youth Issues:
SWER@Floridaimmigrant.org

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Mayra Hidalgo
Students Working for Equal Rights

Flavia Franco
FL Immigrant Youth Network

Attn: Sheriff Kevin J. Rambosk of Collier County
3319 Tamiami Trail East, Bldg. J
Naples, FL 34112

CC: Office of the U.S. Attorney General, ICE Headquarters, DHS Civil Rights Division,
Attorney (b)(6)

Re: Detention of (b)(6)

April 12, 2012

On behalf of the Florida Immigrant Coalition (FLIC), a statewide organization with more than 30 immigrant rights organizational members statewide serving immigrant communities, I contact you in concern for the immediate safety and well being of (b)(6) of Fort Myers, currently detained at the Collier County Jail.

I represent FLIC in the Southwest Florida region as a full-time community organizer. It is by means of this role that the story of (b)(6) who is a special needs individual, born 09/15/1990 from Fort Myers was brought to my attention. We are extremely concerned about a home raid that took place this past Monday April 9th, 2012, where a series of civil rights violations took place and are requesting your immediate attention on the matter. Here is our understanding of the facts based on (b)(6) testimony:

- On April 9th, 2012, at approximately 6 p.m., (b)(6) his mother and sister were coming back to their Fort Myers home after buying groceries
- They were immediately stopped outside their house by 6 ICE and police agents, some dressed in black and others in green uniform
- The officers immediately demanded immigration documents from the family, upon which (b)(6) (the mother) responded that she needed to retrieve her work authorization permit from within her home.
- One officer got angry at her for not carrying these documents and threatened to detain her immediately
- Meanwhile other officers grabbed her son (b)(6) and began beating him repeatedly, accusing him erroneously of a gang affiliation
- The officers wanted to follow (b)(6) into her home and she requested a court-ordered warrant for her house to be searched, but they proceeded into the home without her consent, without providing any warrant, and then pulling out all her cabinet drawers, leaving the home in disarray
- The officers told (b)(6) that she had no rights because she was a "criminal" and "illegal" without proof or basis of the accusation
- She refuted this by identifying and providing her legal work authorization permit, which she held together with all of her son's immigration proceeding documents and USCIS receipt letters.

FLORIDA IMMIGRANT COALITION

FOR THE FAIR TREATMENT OF ALL PEOPLE

- Upon revealing these documents related to her son's case, one of the ICE agents took it from her hands and notified her that he would be confiscating them.
- (b)(6) was taken to Collier County Jail, where he currently has an ICE hold, and scheduled to be transferred to Krome Detention Center

(b)(6) We would like some clarity on this matter and are writing this letter on behalf of (b)(6) mother, who was a witness to all of the above. Additionally, we are extremely concerned for (b)(6) well-being as a student with mental disability under the Exceptional Student Education (ESE) program which he served throughout high school in Fort Myers. His mother, who suffers from Lupus, is anxious for her son's mental and physical well-being without the special attention and specialized supervision that he requires for his mental state. We want to be certain that (b)(6) is receiving the delicate and urgent care as mandated by his mental condition and demand further justification as to the reasons for his current detention. We have yet to publicize this letter to our media networks and will keep some brief patience in anticipation of your response. Thank you for your time and attention to this delicate matter.

Sincerely,

(b)(6)

Florida Immigrant Coalition
Organizer, Collier County Neighborhood Stories Project
(239) (b)(6)

From: (b)(6)
To: (b)(6)
Cc: (b)(6)
Subject: FW: Regarding (b)(6) Fort Myers Resident
Date: Friday, June 22, 2012 10:03:26 AM
Attachments: (b)(6)

(b)(6)

The attached correspondence from the Florida Immigrant Coalition sent to CRCL (as a cc), which I'm forwarding to you for your review, has not yet been input in Entellitrak, as I've just noticed. (I apologize for the oversight.) The correspondence alleges Fourth Amendment violations, excessive use of force, and due process violations by ICE in connection with a home raid in Fort Myers, Florida. I'm asking (b)(6) to log in this matter.

(b)(6)

in the Allegation summary, please note that the letter and the email correspondence is addressed to the attention of the Sheriff of Collier County, Florida, with cc to CRCL, ICE HQ, and the U.S. Attorney General. Also note that the full name of (b)(6) the mother of (b)(6) is not provided in the correspondence; therefore, please just refer to her as (b)(6) in your summary. In parentheses, you can note that the letter does not include (b)(6) full name. If you have questions during the processing, please let me know. Thanks.

No A# for (b)(6) is provided. I've asked ERO HQ to obtain the A#. Once I have it, I'll look up EARM records and share them with all of you.

(b)(6)

Policy Advisor
Office for Civil Rights and Civil Liberties
U.S. Department of Homeland Security
202-357-(b)(6)
(b)(6)@hq.dhs.gov

From: (b)(6)
Sent: Friday, April 13, 2012 9:43 AM
To: CRCLCompliance
Subject: Fwd: Regarding (b)(6) Fort Myers Resident

Attn: Sheriff Kevin J. Rambosk of Collier County
3319 Tamiami Trail East, Bldg. J
Naples, FL 34112

CC: Office of the U.S. Attorney General, ICE Headquarters, DHS Civil Rights Division, Attorney (b)(6)

DHS/TSA Civil Rights

DHS Complaint History Listing

DHS Matters: Contact-DHS-12-0446 (b)(6)

Data Object	Date	Event	Field	New Value	Tracking Id	User	Reason
DhsComplaint	2012-06-22 14:32	Update	Summary	On April 13, 2012, CRCL received an email correspondence, addressed to the Sheriff of Collier County cc-ing CRCL, ICE HQ USAG, from (b)(6) an organizer for the Florida Immigrant Coalition (FLIC), on behalf of Mr. (b)(6) (b)(6)	8430	(b)(6)	User Change
DhsComplaint	2012-06-22 14:32	Update	Executive Summary	On April 13, 2012, CRCL received an email correspondence, addressed to the Sheriff of Collier County cc-ing CRCL, ICE HQ USAG, from (b)(6) an organizer for the Florida Immigrant Coalition (FLIC), on behalf of (b)(6) (b)(6)	8430	(b)(6)	User Change
DhsComplaint	2012-06-22 10:47	Create	Component Referenced	ICE	8430	(b)(6)	User Change
DhsComplaint	2012-06-22 10:47	Create	Summary	On April 13, 2012, CRCL received an email correspondence, addressed to the Sheriff of Collier County cc-ing CRCL, ICE HQ USAG, from (b)(6) an organizer for the Florida Immigrant Coalition (FLIC), on behalf of Mr. (b)(6) (b)(6) a detainee	8430	(b)(6)	User Change
DhsComplaint	2012-06-22 10:47	Create	Executive Summary	On April 13, 2012, CRCL received an email correspondence, addressed to the Sheriff of Collier County cc-ing CRCL, ICE HQ USAG, from (b)(6) an organizer for the Florida Immigrant Coalition (FLIC), on behalf of Mr. (b)(6) (b)(6) a detainee	8430	(b)(6)	User Change
DhsComplaint	2012-06-22 10:47	Create	Allegation	(CR/CL) Civil Rights/Civil Liberty	8430	(b)(6)	User Change
DhsComplaint	2012-06-22 10:47	Create	Days to Process	70	8430	(b)(6)	User Change
DhsComplaint	2012-06-22 10:47	Create	Date to CRCL	04/13/2012	8430	(b)(6)	User Change
DhsComplaint	2012-06-22 10:47	Create	Date to DHS	04/13/2012	8430	(b)(6)	User Change
DhsComplaint	2012-06-22	Create	Date on Correspondence	04/12/2012	8430	(b)(6)	User Change

DHS-004-0001106

	10:47					(b)(6)	
DhsComplaint	2012-06-22 10:46	Create	Number of Complainants	1	8430		User Change
DhsComplaint	2012-06-22 10:46	Create	Sender Type	NGO/Organization	8430		User Change
DhsComplaint	2012-06-22 10:46	Create	Method of Receipt	Email	8430		User Change
DhsComplaint	2012-06-22 10:46	Create	Entry Date	06/22/2012	8430		User Change
DhsComplaintAction	2013-01-11 15:27	Create	Action Date	01/11/2013	109217		User Change
DhsComplaintAction	2013-01-11 15:27	Create	Action	Notes	109217		User Change
DhsComplaintAction	2013-01-11 15:27	Create	Comments	Have tried contacting (b)(6) for several months with no response to 4 voicemails left for her. (NF)	109217		User Change
DhsComplaintDocument	2012-06-22 14:37	Create	Foreign Language	No	87045		User Change
DhsComplaintDocument	2012-06-22 14:37	Create	Document 2	(b)(6) EARM Comments Record.pdf	87045		User Change
DhsComplaintDocument	2012-06-22 14:37	Create	Document Type	Miscellaneous Material/Other	87045		User Change
DhsComplaintDocument	2012-06-22 14:37	Create	Document 1	(b)(6) EARM Detention History.pdf	87045		User Change
DhsComplaintDocument	2012-06-22 14:37	Create	Comments	EARM history, encounter and comments regarding Mr (b)(6) (b)(6) whereabouts and alien number.	87045		User Change
DhsComplaintDocument	2012-06-22 14:37	Create	Document 3	(b)(6) EARM Encounter Record.pdf	87045		User Change
DhsComplaintDocument	2012-06-22 14:37	Create	Dateentered	06/22/2012	87045		User Change
	2012-						

DhsComplaintDocument	06-22 11:01	Create	Foreign Language	No	87035	(b)(6)	User Change
DhsComplaintDocument	2012- 06-22 11:01	Create	Document 2	4 13 2012 (b)(6) actual compliant).pdf	87035		User Change
DhsComplaintDocument	2012- 06-22 11:01	Create	Document Type	Incoming Letter	87035		User Change
DhsComplaintDocument	2012- 06-22 11:01	Create	Document 1	4 13 2012 (b)(6) pdf	87035		User Change
DhsComplaintDocument	2012- 06-22 11:01	Create	Dateentered	06/22/2012	87035		User Change
DhsComplaintIssue	2012- 06-22 11:00	Create	Ongoing	No	13657		User Change
DhsComplaintIssue	2012- 06-22 11:00	Create	Situation	DHS law enforcement activity	13657		User Change
DhsComplaintIssue	2012- 06-22 11:00	Create	Incident Date	04/09/2012	13657		User Change
DhsComplaintIssue	2012- 06-22 11:00	Create	Primary Issue	Yes	13657		User Change
DhsComplaintIssue	2012- 06-22 11:00	Create	(b)(5),(b)(7)(A)	(b)(5),(b)(7)(A)	13657		User Change
DhsComplaintIssue	2012- 06-22 11:00	Create	City	Fort Myers	13657		User Change
DhsComplaintIssue	2012- 06-22 11:00	Create	State	Florida - FL	13657		User Change
DhsComplaintIssue	2012- 06-22 11:00	Create	Redirect to Subject	No	13657		User Change
DhsComplaintIssue	2012- 06-22 11:00	Create	Incident Location Type	Residence	13657		User Change
DhsComplaintPartiesInvolved	2012- 06-22 10:59	Update	Other Organization	Florida Immigrant Coalition	23178		User Change

DhsComplaintPartiesInvolved	2012-06-22 10:59	Update	Contact Type	Sender	23178	(b)(6)	User Change
DhsComplaintPartiesInvolved	2012-06-22 10:59	Update	Organization	Other	23178		User Change
DhsComplaintPartiesInvolved	2012-06-22 10:58	Create	Contact Type	Witness	23180		User Change
DhsComplaintPartiesInvolved	2012-06-22 10:58	Create	First Name	(b)(6)	23180		User Change
DhsComplaintPartiesInvolved	2012-06-22 10:58	Create	City	Fort Myers	23180		User Change
DhsComplaintPartiesInvolved	2012-06-22 10:58	Create	Prefix	Mrs	23180		User Change
DhsComplaintPartiesInvolved	2012-06-22 10:58	Create	Comments	Mr. (b)(6) mother. No full name provided.	23180		User Change
DhsComplaintPartiesInvolved	2012-06-22 10:58	Create	Last Name	(b)(6)	23180		User Change
DhsComplaintPartiesInvolved	2012-06-22 10:58	Create	State	Florida - FL	23180		User Change
DhsComplaintPartiesInvolved	2012-06-22 10:56	Create	Contact Type	On Behalf Of	23179		User Change
DhsComplaintPartiesInvolved	2012-06-22 10:56	Create	First Name	(b)(6)	23179		User Change
DhsComplaintPartiesInvolved	2012-06-22 10:56	Create	Prefix	Mr	23179		User Change
DhsComplaintPartiesInvolved	2012-06-22 10:56	Create	Last Name	(b)(6)	23179		User Change
DhsComplaintPartiesInvolved	2012-06-22 10:56	Create	Address Type	Work	23178		User Change
DhsComplaintPartiesInvolved	2012-06-22	Create	Contact Type	Source	23178		User

	10:56					(b)(6)	Change
DhsComplaintPartiesInvolved	2012-06-22 10:56	Create	First Name	(b)(6)	23178		User Change
DhsComplaintPartiesInvolved	2012-06-22 10:56	Create	City	Miami	23178		User Change
DhsComplaintPartiesInvolved	2012-06-22 10:56	Create	Prefix	Mr	23178		User Change
DhsComplaintPartiesInvolved	2012-06-22 10:56	Create	Email	(b)(6)	23178		User Change
DhsComplaintPartiesInvolved	2012-06-22 10:56	Create	Zip Code	33137	23178		User Change
DhsComplaintPartiesInvolved	2012-06-22 10:56	Create	Last Name	(b)(6)	23178		User Change
DhsComplaintPartiesInvolved	2012-06-22 10:56	Create	State	Florida - FL	23178		User Change
DhsComplaintPartiesInvolved	2012-06-22 10:56	Create	Phone	239 (b)(6)	23178		User Change
DhsComplaintPartiesInvolved	2012-06-22 10:56	Create	Address Line 2	Suite 800	23178		User Change
DhsComplaintPartiesInvolved	2012-06-22 10:56	Create	Address Line 1	2800 Biscayne Blvd	23178		User Change

From: (b)(6)
To: (b)(6)
Cc: CRCLCompliance
Subject: FW: RE: Quick-Review-Routing-Tasker-Request (05.03.2013 (b)(6) FAX)
Date: Friday, July 26, 2013 5:22:46 PM

Hi (b)(6)

Please process this correspondence received by fax as a new Contact. EARM records are saved on the shared drive. I will give you the hard copy when you're next in the office, on July 30. On the shared drive, I've also renamed the original file as **05.03.2013 (b)(6) via Fordyce**

(b)(6) presented this matter at yesterday's case opening meeting. (I had left the hard copy for her in her office on May 15, Non Responsive

Non Responsive

Non Responsive This is noted just to help explain the gap of time between the time I left the hard copy for her and the time it was discussed at case opening and the hard copy returned to me. I had not followed up on the matter in the interim.) Yesterday, Jeff and (b)(6) decided to handle this as an (b)(5)

Please also save this instant email thread as a CRCL internal email.

Thank you.

(b)(6)

Policy Advisor

Office for Civil Rights and Civil Liberties

U.S. Department of Homeland Security

202-357-(b)(6)

(b)(6)@hq.dhs.gov

This message may contain attorney-client communications, attorney work product, and agency deliberative communications, all of which may be privileged and not subject to disclosure outside the agency or to the public. Please consult with the Department of Homeland Security, Office of the General Counsel before disclosing any information contained in this email.

From: (b)(6)
Sent: Wednesday, May 15, 2013 3:19 PM
To: (b)(6)
Cc: (b)(6)
Subject: RE: RE: Quick-Review-Routing-Tasker-Request (05.03.2013 (b)(6) FAX)

I was just chatting with (b)(6) on this one. If you're in tomorrow, (b)(6) then we can talk about it.

Non Responsive

Non Responsive There's no rush, and I really just propose we bring it to case opening to confirm that everyone agrees (b)(5)

(b)(6)

Senior Policy Advisor
Office for Civil Rights and Civil Liberties
(202) 357-(b)(6)
(b)(6)@dhs.gov

This message may contain attorney-client communications, attorney work product, and agency deliberative communications, all of which may be privileged and not subject to disclosure outside the agency or to the public. Please consult with the Department of Homeland Security's Office of the General Counsel before disclosing any information contained in this email.

From: (b)(6)
Sent: Wednesday, May 15, 2013 3:03 PM
To: (b)(6)
Cc:
Subject: RE: RE: Quick-Review-Routing-Tasker-Request (05.03.2013 (b)(6) FAX)

Okay.

(b)(6) can you please present this tomorrow? I'll give you the hard copy and EARM printouts now. After you present this matter tomorrow, please give the hard copy with a note on the email printout as to the decision on handling, to (b)(6). She will collect the hard copies of matters presented at tomorrow's case opening meeting.

Thanks,

(b)(6)

From: (b)(6)
Sent: Wednesday, May 15, 2013 2:22 PM
To: CRCLCompliance; (b)(6)
Cc: (b)(6)
Subject: RE: RE: Quick-Review-Routing-Tasker-Request (05.03.2013 (b)(6) FAX)

Let's bring it to case opening to discuss. I imagine it will (b)(5) but let's talk about it with the group.

(b)(6)
Senior Policy Advisor
Office for Civil Rights and Civil Liberties
(202) 357-(b)(6)
(b)(6)@dhs.gov

This message may contain attorney-client communications, attorney work product, and agency deliberative

communications, all of which may be privileged and not subject to disclosure outside the agency or to the public. Please consult with the Department of Homeland Security's Office of the General Counsel before disclosing any information contained in this email.

From: CRCLCompliance
Sent: Tuesday, May 14, 2013 4:42 PM
To: (b)(6) CRCLCompliance; (b)(6)
Cc: (b)(6)
Subject: RE: RE: Quick-Review-Routing-Tasker-Request (05.03.2013 (b)(6) FAX)

Thanks, (b)(6) I'll advise the CRCL Front Office that Compliance will address. At the very least it will be handled as (b)(5)

(b)(5),(b)(6)

(b)(6)

From: (b)(6)
Sent: Tuesday, May 14, 2013 3:59 PM
To: CRCLCompliance; (b)(6)
Cc: (b)(6)
Subject: RE: RE: Quick-Review-Routing-Tasker-Request (05.03.2013 (b)(6) FAX)

Hey all,

(b)(5),(b)(6)

Thanks,
(b)(6)

(b)(6)

Policy Advisor
Office for Civil Rights & Civil Liberties

Department of Homeland Security

Phone: (202) 357-(b)(6)

Office Cell: (202) (b)(6)

(b)(6) [\(b\)\(6\)@dhs.gov">@dhs.gov](mailto:<span style=)



Please consider the environment before printing this e-mail message.

WARNING: This document is FOR OFFICIAL USE ONLY (FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official.

From: CRCLCompliance

Sent: Tuesday, May 14, 2013 1:35 PM

To: (b)(6)

Subject: FW: RE: Quick-Review-Routing-Tasker-Request (05.03.2013 (b)(6) FAX)

Hi (b)(6)

At the link below is new correspondence received by fax. A private attorney wrote on behalf of a former ICE detainee with the following text:

Immigration officers accompanied by the police came to our home. They said they had a warrant, I asked them to wait but they came in anyway. I tried to close the door, but the officer put his foot in and forced his way inside. I was also brought down to the floor with the knee of one of the Immigration Officers on my back even though I was not resisting the detention and was cooperating with the officers.

The alleged incident occurred in December 2010. According to EARM, the complainant was bonded out on 1/31/2011.

(b)(5)

The EARM I-213 record states that Mr. (b)(6) provided consent to ICE agents to enter the residence on 12/10/2012. The incoming correspondence does not make clear if he provided consent.

Attached are EARM records for reference.

Thanks,

(b)(6)

Policy Advisor

Office for Civil Rights and Civil Liberties

U.S. Department of Homeland Security

202-357-(b)(6)

(b)(6)@hq.dhs.gov

From: (b)(6)

Sent: Monday, May 13, 2013 12:21 PM

To: CRCLCompliance; (b)(6)

Cc: (b)(6)

Subject: RE: Quick-Review-Routing-Tasker-Request (05.03.2013 (b)(6) FAX)

ALCON,

HERE'S A CORRESPONDENCE QUICK-REVIEW-ROUTING-TASKER-REQUEST *(reply all when responding)*.

INCOMING CONTACT(S) / DATE(S) *(Click for CRCL shared-drive location)*

05.03.2013 (b)(6) FAX

QUICK-SUMMARY

___ COMPLAINANT, AN ATTORNEY, ALLEGES THAT ICE OFFICERS KNOCKED ON HIS DOOR WITH AN ALLEGED SEARCH WARRANT, HE ASKED TO SEE IT TO WHICH THEY RESPONDED BY FORCING THEIR WAY INTO HIS HOME, FORCING HIM TO THE GROUND AND PUTTING A KNEE ON HIS BACK.

TASK QUESTION(S)

(b)(6)

TASK OUTCOME *(delete non-selections; add others or use comments)*

___ CONCUR WITH TASK-QUESTION *(details in comments)*

___ OTHER TASK *(details in comments)*

COMMENTS *(if any)*

(b)(6)

Office for Civil Rights and Civil Liberties

U.S. Department of Homeland Security

202-357-(b)(6)

202-(b)(6) (c)

(b)(6)

@hq.dhs.gov

Complaint Information

If you don't speak/write English, CRCL has access to interpreters and can talk to you in any language.

① Information about the person who experienced the civil rights/civil liberties violation

(fill in what you can)

Name: (b)(6) (b)(6)

Phone #: Cell: 253 (b)(6) Home: Work: (b)(6)

Please note that we may contact you at the provided numbers.

Mailing Address: (b)(6) Federal Way WA 98003

Date of Birth: (b)(6) Email (optional): (b)(6) gmail.com

Alien Registration #: (if you have one and it's available): (b)(6)

☐ Check here if you are in detention now.

Which facility? _____

☒ Check here if you are represented by an attorney in this matter. If so please provide the attorney's name and contact information (b)(6) Ph. 206 (b)(6) email: (b)(6)

② Are you filling in this complaint form on behalf of another individual? If yes, please provide your information.

Name: (b)(6) (b)(6) Attorney

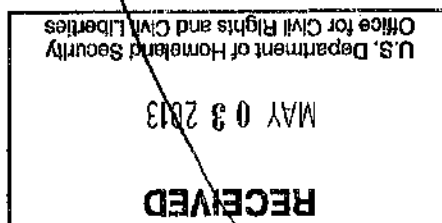
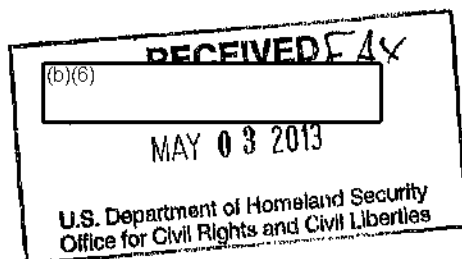
Organization (if any): (b)(6) Job title

Phone #: Cell: Home: Work: 206 (b)(6)

Mailing Address: (b)(6) Seattle WA 98121

③ What happened? Describe your complaint. Give as much detail about your experience as possible.

Immigration officers accompanied by the police came to our home. They said they had a warrant, I asked them to wait but they came in anyway. I tried to close the door, but the official put his foot in and forced his way inside. I was also brought down to the floor with the knee of one of the Immigration Officers on my back even though I was not resisting the detention and was cooperating with the officers.



Continue on an additional page, if needed.

When did this happen? If ongoing, please indicate when the problem began.*(If it happened on more than one date, list all dates):*

In December 2010

Where did this happen?

Place (for example, name the detention facility, airport, other): (b)(6) 98003

City: Federal Way State or Country: WA

④ Who treated you unfairly?

An employee, contractor, or officer of (check as many as apply):

- ☐ Citizenship and Immigration Services (USCIS)
☐ Customs and Border Protection (CBP)*
 ☐ Customs Officer
 ☐ Border Patrol Agent
☐ Federal Emergency Management Agency (FEMA)
☒ Immigration and Customs Enforcement (ICE)
☐ Secret Service (USSS)
☐ Transportation Security Administration (TSA)*
☐ U.S. Coast Guard (USCG)
☐ Other DHS program (specify): _____
- ☐ Not sure which DHS office
☐ Non-DHS employee working under the authority of DHS (e.g., 287g officer)
 specify: _____

*If your complaint is about an incident at an airport, train station, or border crossing, you may also file a complaint with the Department of Homeland Security's Traveler Redress Inquiry Program (TRIP). TRIP and this Office will review your complaint together, resulting in a faster response. Go to: www.dhs.gov/trib.

⑤ List anyone else who may have seen or heard what happened.*(If you do not know their names, provide whatever details you can)*

Names (or other information, e.g., agency): (b)(6)

Mailing Address: (b)(6)

PO Box or Street address City State or Country Zip

Phone No.: 253 (b)(6) Email: (b)(6) @yahoo.com

Names (or other information, e.g., agency):

Mailing Address:

PO Box or Street address City State or Country Zip

Phone No.: Email:

Continue on an additional page, if needed.

⑥ Have you contacted any other DHS component or other federal, state, or local government agency or court about this complaint?

☐ Yes: Agency/Office/Court _____ Date: _____

☒ No

If so, has anyone responded to your complaint?

☐ Yes ☐ No

If Yes, describe what has been done to respond to your complaint:

Continue on an additional page, if needed.

⑦ Is there any other information you want us to know about or consider?

Continue on an additional page, if needed.

- ⑧ If you are not proficient in English, please indicate the language in which you prefer we communicate with you.

- ⑨ If you have problems understanding this form or any other question, contact CRCL:

E-mail: crcl@dhs.gov

Phone: Local: 202-401-1474 or

Toll Free: 866-844-8360

TTY: Local TTY: 202-401-0470

Toll Free TTY: 866-844-8361

Fax: 202-401-4708

By U.S. Postal Service:

Department of Homeland Security

CRCL/Compliance Branch

245 Murray Lane, SW

Building 410, Mail Stop #0190

Washington, DC 20528

Note: Because of security measures, it can take up to 4 weeks for us to receive U.S. mail.

- ⑩ To submit this form by email, please save, attach, and send to crcl@dhs.gov. Please attach or send all information that supports your complaint, such as documents, photos, medical records, grievances, or witness statements.

Submit copies, not originals; put your name and the date of this complaint on each document. (Fax to: 202-401-4708, or email scans of your documents to crcl@dhs.gov, or mail to the address listed above.)

Keep a copy of this complaint for your records.

Privacy Act Statement

Under 6 U.S.C. § 345 and 42 U.S.C. § 2000ee-1, the Office for Civil Rights and Civil Liberties (CRCL) is authorized to investigate complaints and information from the public about possible violations of civil rights or civil liberties related to DHS employees, programs, or activities. A federal law, called the Privacy Act, says we must explain how we protect your information while processing your complaint.

If your complaint is more appropriately handled by a different federal office, we will refer it to that office. In order to investigate your complaint, CRCL will disclose the information regarding your complaint to other appropriate DHS offices, including the Office of the Inspector General. CRCL may also disclose certain information from your complaint if we are required by law to do so or if there is no privacy impact. For example, we send reports to Congress every three months about complaints submitted by the public. Those reports describe the **types** of complaints, and **do not include personal information**. To read our past reports, go to www.dhs.gov/crcl.

To learn more about the Privacy Act go to the Federal Information Center, www.pueblo.gsa.gov.

You may use the following pages to include additional information about your complaint if needed. Please specify which number(s) above you are continuing.

CRCLCompliance

From: CRCLCompliance
Sent: Tuesday, August 20, 2013 3:29 PM
To: (b)(6)
Subject: Follow-up to CRCL Contact-DHS-13-0500
Attachments: Contact-DHS-13-0500 (05.03.2013).pdf

Dear Ms. (b)(6)

Please see the attached correspondence from the U.S. Department of Homeland Security's Office for Civil Rights and Civil Liberties. Thank you.

Sincerely,

Office for Civil Rights and Civil Liberties
U.S. Department of Homeland Security



**Homeland
Security**

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Homeland
Security

August 20, 2013

(b)(6)

2200 Sixth Ave, Ste 835
Seattle, WA 98121

(b)(6)

Re: Contact No. Contact-DHS-13-0500 (b)(6)

Dear Ms. (b)(6)

The U.S. Department of Homeland Security's (DHS) Office for Civil Rights and Civil Liberties (CRCL) received information from you on May 3, 2013, on behalf of (b)(6)

(b)(6) Thank you for bringing your concerns to our attention.

After carefully reviewing the information you provided, CRCL has recorded the issues you have raised in a database so that we can track those issues in order to identify patterns of violations of civil rights, civil liberties, and profiling on the basis of race, ethnicity, or religion by employees and officials of the Department of Homeland Security. CRCL will take no further action on your information at this time. For more information about CRCL's roles and responsibilities, please visit our website at <http://www.dhs.gov/crcl>.

Please be advised that CRCL does not provide individuals with legal or procedural rights or remedies. Accordingly, CRCL is not able to obtain any legal remedies or damages on your behalf. Instead, we use information in correspondence like yours to find and address problems in DHS policy and its implementation. If you believe your rights have been violated, you may wish to consult an attorney. There may be time limitations that govern how quickly you need to act to protect your interests.

Please note that Federal law forbids retaliation or reprisal by any Federal employee against a person who makes a complaint or discloses information to CRCL. 42 U.S.C. § 2000cc-1(c). If you believe that you or someone else is a victim of such a reprisal, please contact us immediately.

Thank you again for contacting the Office for Civil Rights and Civil Liberties. Inquiries like yours help DHS meet its obligation to protect civil rights and civil liberties.

Sincerely,

Office for Civil Rights and Civil Liberties
U.S. Department of Homeland Security

DHS/TSA Civil Rights

DHS Complaint History Listing

DHS Matters: Contact-DHS-13-0500 (b)(6)

Data Object	Date	Event	Field	New Value	Tracking Id	User	Reason
DhsComplaint	2013-08-06 10:42	Update	Summary	On May 3, 2013, CRCL received a fax correspondence from private attorney (b)(6) PLLC on behalf of Mr. (b)(6) (b)(6), alleging excessive or inappropriate use of force by ICE officers toward Mr.	9186	(b)(6)	User Change
DhsComplaint	2013-08-06 10:42	Update	Executive Summary	On May 3, 2013, CRCL received a fax correspondence from a private attorney of (b)(6) PLLC on behalf of her client, alleging excessive or inappropriate use of force by ICE officers toward the complainant at his home in Federal Way, Washington	9186	(b)(6)	User Change
DhsComplaint	2013-08-06 10:42	Update	Days to Process	95	9186	(b)(6)	User Change
DhsComplaint	2013-07-30 11:27	Update	Sender Type		9186	(b)(6)	User Change
DhsComplaint	2013-07-30 11:16	Create	Component Referenced	ICE	9186	(b)(6)	User Change
DhsComplaint	2013-07-30 11:16	Create	Summary	On May 3, 2013, CRCL received a fax correspondence from Attorney (b)(6) PLLC on behalf of her client Mr. (b)(6) (b)(6) alleging excessive or inappropriate use of force by ICE officers sometime	9186	(b)(6)	User Change
DhsComplaint	2013-07-30 11:16	Create	Executive Summary	On May 3, 2013, CRCL received a fax correspondence from an Attorney on behalf of her client alleging excessive or inappropriate use of force by ICE officers sometime in December 2010. Her client alleges that ICE officers knocked on his door with an allege	9186	(b)(6)	User Change
DhsComplaint	2013-07-30 11:16	Create	Days to Process	88	9186	(b)(6)	User Change
DhsComplaint	2013-07-30 11:16	Create	Date to CRCL	05/03/2013	9186	(b)(6)	User Change
DhsComplaint	2013-07-30	Create	Date to DHS	05/03/2013	9186	(b)(6)	User Change

DHS-004-0001124

	11:16						(b)(6)	
DhsComplaint	2013-07-30 11:16	Create	Date on Correspondence	05/03/2013		9186		User Change
DhsComplaint	2013-07-30 11:16	Create	Number of Complainants	1		9186		User Change
DhsComplaint	2013-07-30 11:16	Create	Sender Type	NGO/Organization		9186		User Change
DhsComplaint	2013-07-30 11:16	Create	Method of Receipt	Fax		9186		User Change
DhsComplaint	2013-07-30 11:16	Create	Entry Date	07/30/2013		9186		User Change
DhsComplaintAction	2013-08-20 15:31	Create	Comments	Per Jeff Blumberg and (b)(6) on 7/25/2013. (b)(5) (b)(5) Send a response letter to Ms. (b)(6)		111218		User Change
DhsComplaintAction	2013-08-20 15:31	Create	Document	Contact-DHS-13-0500 (05.03.2013).pdf		111218		User Change
DhsComplaintAction	2013-08-20 15:31	Create	Action Date	08/20/2013		111218		User Change
DhsComplaintAction	2013-08-20 15:31	Create	Action	Respond to Sender with no further action		111218		User Change
DhsComplaintDocument	2013-07-30 11:23	Create	Foreign Language	No		91570		User Change
DhsComplaintDocument	2013-07-30 11:23	Create	Document 1	(b)(6) EARM Encounter.pdf		91570		User Change
DhsComplaintDocument	2013-07-30 11:23	Create	Document 3	(b)(6) EARM Detention.pdf		91570		User Change
DhsComplaintDocument	2013-07-30 11:23	Create	Dateentered	07/30/2013		91570		User Change
DhsComplaintDocument	2013-07-30 11:23	Create	Document 2	(b)(6) EARM Comments.pdf		91570		User Change

DhsComplaintDocument	2013-07-30 11:23	Create	Document Type	Miscellaneous Material/Other	91570	(b)(6)	User Change
DhsComplaintDocument	2013-07-30 11:22	Update	Comments	CRCL internal email	91569		User Change
DhsComplaintDocument	2013-07-30 11:22	Create	Foreign Language	No	91569		User Change
DhsComplaintDocument	2013-07-30 11:22	Create	Document 1	05.03.2013 (b)(6) pdf	91569		User Change
DhsComplaintDocument	2013-07-30 11:22	Create	Dateentered	07/30/2013	91569		User Change
DhsComplaintDocument	2013-07-30 11:22	Create	Document Type	Miscellaneous Material/Other	91569		User Change
DhsComplaintDocument	2013-07-30 11:17	Create	Foreign Language	No	91568		User Change
DhsComplaintDocument	2013-07-30 11:17	Create	Document 1	05.03.2013 (b)(6) pdf	91568		User Change
DhsComplaintDocument	2013-07-30 11:17	Create	Dateentered	07/30/2013	91568		User Change
DhsComplaintDocument	2013-07-30 11:17	Create	Document Type	Incoming Letter	91568		User Change
DhsComplaintIssue	2013-08-06 10:43	Update	Situation	DHS law enforcement activity	14588		User Change
DhsComplaintIssue	2013-08-06 10:43	Update	(b)(5)	(b)(5)	14588		User Change
DhsComplaintIssue	2013-07-30 11:21	Create	(b)(5)	(b)(5)	14588		User Change
DhsComplaintIssue	2013-07-30 11:21	Create	Ongoing	No	14588		User Change
DhsComplaintIssue	2013-07-30	Create	Situation	Immigration detention	14588		User

	11:21					(b)(6)	Change
DhsComplaintIssue	2013-07-30 11:21	Create	Redirect to Subject	No	14588		User Change
DhsComplaintIssue	2013-07-30 11:21	Create	Primary Issue	Yes	14588		User Change
DhsComplaintPartiesInvolved	2013-07-30 11:19	Create	Contact Type	Sender	24541		User Change
DhsComplaintPartiesInvolved	2013-07-30 11:19	Create	Last Name	(b)(6)	24541		User Change
DhsComplaintPartiesInvolved	2013-07-30 11:19	Create	First Name	(b)(6)	24541		User Change
DhsComplaintPartiesInvolved	2013-07-30 11:19	Create	Alien Registration	(b)(6)	24541		User Change
DhsComplaintPartiesInvolved	2013-07-30 11:18	Create	Prefix	Atty	24540		User Change
DhsComplaintPartiesInvolved	2013-07-30 11:18	Create	Contact Type	Attorney	24540		User Change
DhsComplaintPartiesInvolved	2013-07-30 11:18	Create	Last Name	(b)(6)	24540		User Change
DhsComplaintPartiesInvolved	2013-07-30 11:18	Create	Comments	(b)(6) PLLC	24540		User Change
DhsComplaintPartiesInvolved	2013-07-30 11:18	Create	First Name	(b)(6)	24540		User Change

From: (b)(6)@hotmail.com]
Sent: Tuesday, August 06, 2013 1:38 PM
To: CRCL
Subject: PLEASE HELP SAVE OUR DAD

To whom this may concern,

My name is (b)(6) **and I am seeking justice for** (b)(6) **He is being held at Stewart Detention Center. He was arrested by I.C.E whom arrested him under false pretenses. I.C.E arrived at his residence at 6 am searching for another man, the minors at the home let officers in to search, showing proof that the man they were seeking was not in the home. They had no photo or warrant for** (b)(6) **They awakened** (b)(6) **out of his sleep & requested his residency card which he showed full cooperation, and they arrested him stating his residency was expired which was clearly false information. His residency was renewed and the proof is in their systems.** (b)(6) **is an American citizen and should be treated as an equal.** (b)(6) **has been in this country over 27 years, the only family he has are Americans, he is not just an Immigrant he is a hard worker, loving father and grandfather, as well as a man of his word, many can vouch** (b)(6) **is a standup guy. It is not fair that one mistake in his past should define his character, seeing everyone makes mistakes. He has no life in Mexico his life is in the United States, with people he loves and who love him too. Taking** (b)(6) **will devastate our family. The immigrants are treated so unfairly, when trying to get a Lawyer no one wants to handle the case, the information needed to start the case I.C.E has in custody and won't release it to his family, Examples his green card & birth certificate. We his family and friends will do whatever it takes to end this process of deportation. If there is anything that can be done and someone can find it in their hearts to help us, please contact** (b)(6)

(daughter) 470- (b)(6) or contact me (b)(6)
(daughter) via email @ (b)(6) @hotmail .com or by
phone 678- (b)(6) it would be greatly appreciated. Thank
you for your time, have a blessed day.

Thank you.

(b)(6)

Policy Advisor

Office for Civil Rights and Civil Liberties

U.S. Department of Homeland Security

202-357-(b)(6)

(b)(6)@hq.dhs.gov

CRCLCompliance

From: CRCLCompliance
Sent: Friday, November 29, 2013 3:58 PM
To: (b)(6)@hotmail.com'
Subject: Follow-up to CRCL Contact-DHS-13-0519
Attachments: Contact-DHS-13-0519 (08.06.2013).pdf

Dear Ms. (b)(6)

Please see the attached correspondence from the U.S. Department of Homeland Security's Office for Civil Rights and Civil Liberties. Thank you.

Sincerely,

Office for Civil Rights and Civil Liberties
U.S. Department of Homeland Security



**Homeland
Security**

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Homeland Security

November 23, 2013

(b)(6)

Re: Contact Number-DHS-13-0519

Dear Ms. (b)(6)

The U.S. Department of Homeland Security's (DHS) Office for Civil Rights and Civil Liberties (CRCL) received information from you on August 6, 2013, on behalf of your father (b)(6)

(b)(6) Thank you for bringing your concerns to our attention.

After carefully reviewing the information you provided, CRCL has recorded it in a database so that we can track issues of the type you raised in order to identify patterns of violations of civil rights, civil liberties, and profiling on the basis of race, ethnicity, or religion by employees and officials of the Department of Homeland Security. If we need additional information from you, we will contact you.

Also, CRCL has determined that the ICE Community and Detainee Helpline is the most appropriate venue to address your concerns. The ICE Community and Detainee Helpline addresses individual complaints and concerns regarding ICE policies, programs, and operations. You may contact that Office by calling 1-888-351-4024, Monday through Friday (8AM to 8PM EST) or by contacting one of the following addresses:

Department of Homeland Security
Community and Detainee Helpline
Enforcement and Removal Operations
U.S. Immigration and Customs Enforcement
500 12th Street, SW
Washington, DC 20536

Email: ERO.Outreach@ice.dhs.gov

In the future, should you have a civil rights and civil liberties complaint involving DHS, you may also directly contact CRCL at one of the following addresses:

Department of Homeland Security
Office for Civil Rights and Civil Liberties
Compliance Branch
245 Murray Lane, SW
Building 410, Mail Stop #0190
Washington, DC 20528

Email: CRCLCompliance@hq.dhs.gov

Thank you again for contacting the Department of Homeland Security.

Sincerely,

Office for Civil Rights and Civil Liberties
U.S. Department of Homeland Security

DHS/TSA Civil Rights

DHS Complaint History Listing

DHS Matters: Contact-DHS-13-0519 (b)(6)

Data Object	Date	Event	Field	New Value	Tracking Id	User	Reason
DhsComplaint	2013-08-14 17:33	Update	Summary	On August 6, 2013, CRCL received email correspondence from (b)(6) on behalf of her father, (b)(6) states that Mr. (b)(6) is currently in ICE custody at Stewart Detention Center in Lumpkin, Georgia. She s	9205	(b)(6)	User Change
DhsComplaint	2013-08-14 17:33	Update	Days to Process	8	9205	(b)(6)	User Change
DhsComplaint	2013-08-13 16:01	Update	Summary	On August 6, 2013, CRCL received email correspondence from (b)(6) on behalf of her father, (b)(6) states that Mr. (b)(6) is currently in ICE custody at Stewart Detention Center in Lumpkin, Georgia. She states that on a	9205	(b)(6)	User Change
DhsComplaint	2013-08-13 16:01	Update	Days to Process	7	9205	(b)(6)	User Change
DhsComplaint	2013-08-07 09:36	Create	Component Referenced	ICE	9205	(b)(6)	User Change
DhsComplaint	2013-08-07 09:36	Create	Summary	On August 6, 2013, CRCL received email correspondence from (b)(6) on behalf of her father, (b)(6) states that Mr. (b)(6) is currently in ICE custody at Stewart Detention Center in Lumpkin, Georgia. She states that on a	9205	(b)(6)	User Change
DhsComplaint	2013-08-07 09:36	Create	Executive Summary	On August 6, 2013, CRCL received email correspondence from an individual on behalf of his/her parent. The individual states that the parent is currently in ICE custody at Stewart Detention Center in Lumpkin, Georgia. The individual states that on an uns	9205	(b)(6)	User Change
DhsComplaint	2013-08-07 09:36	Create	Allegation	(CR/CL) Civil Rights/Civil Liberty	9205	(b)(6)	User Change
DhsComplaint	2013-08-07 09:36	Create	Days to Process	1	9205	(b)(6)	User Change
DhsComplaint	2013-08-07	Create	Date to CRCL	08/06/2013	9205	(b)(6)	User Change

DHS-004-0001134

	09:36					(b)(6)	
DhsComplaint	2013-08-07 09:36	Create	Date to DHS	08/06/2013	9205		User Change
DhsComplaint	2013-08-07 09:36	Create	Date on Correspondence	08/06/2013	9205		User Change
DhsComplaint	2013-08-07 09:36	Create	Number of Complainants	1	9205		User Change
DhsComplaint	2013-08-07 09:36	Create	Sender Type	Individual	9205		User Change
DhsComplaint	2013-08-07 09:36	Create	Method of Receipt	Email	9205		User Change
DhsComplaint	2013-08-07 09:36	Create	Entry Date	08/07/2013	9205		User Change
DhsComplaint	2013-08-20 15:54	Update	Summary	On August 6, 2013, CRCL received email correspondence from (b)(6) on behalf of her father, (b)(6) who is detained in ICE custody at Stewart Detention Center in Lumpkin, Georgia. Ms. (b)(6) states that on an unspecified date,	9205		User Change
DhsComplaint	2013-08-20 15:54	Update	Executive Summary	On August 6, 2013, CRCL received email correspondence from a woman on behalf of her father, who is detained in ICE custody at Stewart Detention Center in Lumpkin, Georgia. She states that on an unspecified date at 6 a.m., ICE arrived at her father's resi	9205		User Change
DhsComplaint	2013-08-20 15:54	Update	Days to Process	14	9205		User Change
DhsComplaintAction	2013-11-29 16:03	Create	Document	Contact-DHS-13-0519 (08.06.2013).pdf	111785		User Change
DhsComplaintAction	2013-11-29 16:03	Create	Action Date	11/29/2013	111785		User Change
DhsComplaintAction	2013-11-29 16:03	Create	Action	Respond to Sender with no further action	111785		User Change
DhsComplaintAction	2013-11-29	Create	Comments	Per (b)(6) on 09/20/2013, keep in (b)(5) Ms. (b)(6) advising that she or Mr. (b)(6) may contact	111785		User Change

	16:03			ICE CDH regarding thier concerns. CRCL does not need to forward this to ICE CD		(b)(6)	
DhsComplaintDocument	2013-08-13 15:48	Create	Document 1	08.13.2013 ERO request for alien number (b)(6) pdf	91732		User Change
DhsComplaintDocument	2013-08-13 15:48	Create	Foreign Language	No	91732		User Change
DhsComplaintDocument	2013-08-13 15:48	Create	Document Type	Miscellaneous Material/Other	91732		User Change
DhsComplaintDocument	2013-08-13 15:48	Create	Dateentered	08/13/2013	91732		User Change
DhsComplaintDocument	2013-08-14 17:34	Create	Document 1	(b)(6) EARM Encounter Record.pdf	91754		User Change
DhsComplaintDocument	2013-08-14 17:34	Create	Document 2	(b)(6) EARM Comments Record.pdf	91754		User Change
DhsComplaintDocument	2013-08-14 17:34	Create	Document 3	(b)(6) EARM Detention History.pdf	91754		User Change
DhsComplaintDocument	2013-08-14 17:34	Create	Foreign Language	No	91754		User Change
DhsComplaintDocument	2013-08-14 17:34	Create	Document Type	Miscellaneous Material/Other	91754		User Change
DhsComplaintDocument	2013-08-14 17:34	Create	Comments	EARM records for (b)(6)	91754		User Change
DhsComplaintDocument	2013-08-14 17:34	Create	Dateentered	08/14/2013	91754		User Change
DhsComplaintDocument	2013-08-07 09:43	Create	Document 1	08.06.2013 (b)(6) pdf	91668		User Change
DhsComplaintDocument	2013-08-07 09:43	Create	Foreign Language	No	91668		User Change
DhsComplaintDocument	2013-08-07 09:43	Create	Document Type	Incoming Letter	91668		User Change

DhsComplaintDocument	2013-08-07 09:43	Create	Dateentered	08/07/2013	91668	(b)(6)	User Change
DhsComplaintIssue	2013-08-20 15:49	Update	Incident Date	07/24/2013	14617		User Change
DhsComplaintIssue	2013-08-20 15:48	Update	Incident Date	07/24/2013	14618		User Change
DhsComplaintIssue	2013-08-20 15:56	Update	State	Georgia - GA	14617		User Change
DhsComplaintIssue	2013-08-20 15:56	Update	City	Norcross	14617		User Change
DhsComplaintIssue	2013-08-20 15:56	Update	Comments	.	14617		User Change
DhsComplaintIssue	2013-08-20 15:56	Update	State	Georgia - GA	14618		User Change
DhsComplaintIssue	2013-08-20 15:56	Update	City	Norcross	14618		User Change
DhsComplaintIssue	2013-08-20 15:56	Update	Comments		14618		User Change
DhsComplaintIssue	2013-08-07 09:51	Create	Situation	DHS law enforcement activity	14618		User Change
DhsComplaintIssue	2013-08-07 09:51	Create	Country	United States	14618		User Change
DhsComplaintIssue	2013-08-07 09:51	Create	Primary Issue	No	14618		User Change
DhsComplaintIssue	2013-08-07 09:51	Create	(b)(5)	(b)(5)	14618		User Change
DhsComplaintIssue	2013-08-07 09:51	Create	Redirect to Subject	No	14618		User Change
DhsComplaintIssue	2013-08-07	Create	Incident Date	08/06/2013	14618		User

	09:51					(b)(6)	Change
DhsComplaintIssue	2013-08-07 09:51	Create	Comments	Ms. (b)(6) does not specify when or where this incident occurred other than the fact that it occurred at Mr. (b)(6) residence.	14618		User Change
DhsComplaintIssue	2013-08-07 09:51	Create	Ongoing	No	14618		User Change
DhsComplaintIssue	2013-08-07 09:51	Create	Incident Location Type	Residence	14618		User Change
DhsComplaintIssue	2013-08-07 09:50	Create	Situation	DHS law enforcement activity	14617		User Change
DhsComplaintIssue	2013-08-07 09:50	Create	Country	United States	14617		User Change
DhsComplaintIssue	2013-08-07 09:50	Create	Primary Issue	Yes	14617		User Change
DhsComplaintIssue	2013-08-07 09:50	Create	(b)(5)	(b)(5)	14617		User Change
DhsComplaintIssue	2013-08-07 09:50	Create	Redirect to Subject	No	14617		User Change
DhsComplaintIssue	2013-08-07 09:50	Create	Incident Date	08/06/2013	14617		User Change
DhsComplaintIssue	2013-08-07 09:50	Create	Comments	Ms. (b)(6) does not specify when or where this incident occurred other than the fact that it occurred at Mr. (b)(6) residence.	14617		User Change
DhsComplaintIssue	2013-08-07 09:50	Create	Ongoing	No	14617		User Change
DhsComplaintIssue	2013-08-07 09:50	Create	Incident Location Type	Residence	14617		User Change
DhsComplaintPartiesInvolved	2013-08-07 09:48	Create	Address Line 2	(b)(6)	24574		User Change
DhsComplaintPartiesInvolved	2013-08-07 09:48	Create	State	Georgia - GA	24574		User Change
	2013-						

DhsComplaintPartiesInvolved	2013-08-07 09:48	Create	Zip Code	31815	24574	(b)(6)	User Change
DhsComplaintPartiesInvolved	2013-08-07 09:48	Create	Last Name	(b)(6)	24574	(b)(6)	User Change
DhsComplaintPartiesInvolved	2013-08-07 09:48	Create	City	Lumpkin	24574	(b)(6)	User Change
DhsComplaintPartiesInvolved	2013-08-07 09:48	Create	Contact Type	On Behalf Of	24574	(b)(6)	User Change
DhsComplaintPartiesInvolved	2013-08-07 09:48	Create	First Name	(b)(6)	24574	(b)(6)	User Change
DhsComplaintPartiesInvolved	2013-08-07 09:48	Create	Address Line 1	Stewart Detention Center	24574	(b)(6)	User Change
DhsComplaintPartiesInvolved	2013-08-07 09:45	Update	Comments	Daughter of (b)(6) who wrote to CRCL	24572	(b)(6)	User Change
DhsComplaintPartiesInvolved	2013-08-07 09:45	Create	Phone	470-(b)(6)	24573	(b)(6)	User Change
DhsComplaintPartiesInvolved	2013-08-07 09:45	Create	Last Name	(b)(6)	24573	(b)(6)	User Change
DhsComplaintPartiesInvolved	2013-08-07 09:45	Create	Contact Type	Witness	24573	(b)(6)	User Change
DhsComplaintPartiesInvolved	2013-08-07 09:45	Create	First Name	(b)(6)	24573	(b)(6)	User Change
DhsComplaintPartiesInvolved	2013-08-07 09:45	Create	Comments	Daughter of (b)(6) who (b)(6) lists as another point of contact in her letter to CRCL	24573	(b)(6)	User Change
DhsComplaintPartiesInvolved	2013-08-07 09:44	Create	Email	(b)(6)@hotmail.com	24572	(b)(6)	User Change
DhsComplaintPartiesInvolved	2013-08-07 09:44	Create	Phone	678-(b)(6)	24572	(b)(6)	User Change
DhsComplaintPartiesInvolved	2013-08-07 09:44	Create	Last Name	(b)(6)	24572	(b)(6)	User Change

DhsComplaintPartiesInvolved	2013-08-07 09:44	Create	Contact Type	Sender	24572	(b)(6)	User Change
DhsComplaintPartiesInvolved	2013-08-07 09:44	Create	First Name	(b)(6)	24572		User Change
DhsComplaintPartiesInvolved	2013-08-07 09:44	Create	Comments	Daughter of (b)(6)	24572		User Change

From: (b)(6)
To: CRCLCompliance
Subject: civil rights complaint - (b)(6)
Date: Tuesday, February 25, 2014 5:10:13 AM
Attachments: (b)(6) - crcl-complaint-submission-form.pdf
Importance: High

Please find attached a Civil Rights Complaint filed on behalf of Mr. (b)(6)

You should feel free to contact me on my cell phone (#405-(b)(6)) if you have any questions or need additional information.

(b)(6)

Oklahoma City, OK 73159

Mailing Address: (b)(6)

Oklahoma City, OK 73144 (b)(6)

TEL (405) (b)(6)

FAX (405)

(b)(6)

CONFIDENTIALITY NOTICE

This e-mail is intended only for the addressee shown above. It may contain information that is privileged, confidential or otherwise protected from disclosure. Any review, dissemination or use of this e-mail or its contents by persons other than the addressee is strictly prohibited. If you have received this e-mail in error, please notify me immediately by telephone or e-mail.

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Este correo electrónico está dirigido a la persona o personas mencionada(s) arriba. Puede contener información que es privilegiada, confidencial o protegida de alguna manera de ser distribuida. Cualquier revisado, disseminación o uso de este correo electrónico o su contenido es estrictamente prohibido por personas a quien no se les a dirigido este correo electrónico. Si usted ha recibido este correo electrónico por error, por favor me notifica inmediatamente por teléfono o correo electrónico.

From: CRCLCompliance
To: (b)(6)
Subject: DHS CRCL Contact-DHS-14-0190
Date: Monday, April 14, 2014 2:45:00 PM
Attachments: Contact-DHS-14-0190 (02.25.2014).pdf

Dear Mr (b)(6)

Please see the attached correspondence from the U.S. Department of Homeland Security's Office for Civil Rights and Civil Liberties. Thank you.

Sincerely,

Office for Civil Rights and Civil Liberties
U.S. Department of Homeland Security



**Homeland
Security**

This message, along with any attachments, is covered by federal and state law governing electronic communications and may contain confidential and legally privileged information. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, use, or copying of this message is strictly prohibited. If you have received this message in error, please notify the sender immediately by reply e-mail, and delete the message.



Homeland
Security

April 14, 2014

Via Electronic Mail

(b)(6)

Oklahoma City, OK 73159

(b)(6)

Re: Contact-DHS-14-0190

Dear Mr. (b)(6)

The U.S. Department of Homeland Security's (DHS) Office for Civil Rights and Civil Liberties (CRCL) received information from you on February 25, 2014. Thank you for bringing your concerns to our attention.

After carefully reviewing the information you provided, CRCL has recorded it in our database so that we can track issues of the type you raised in order to identify patterns of violations of civil rights, civil liberties, and profiling on the basis of race, ethnicity, or religion by employees and officials of the Department of Homeland Security. If we need additional information from you, we will contact you.

CRCL has determined that the U.S. Immigration and Customs Enforcement Community and Detainee Helpline (ICE CDH) may be the appropriate venue to address your concerns. ICE CDH addresses individual complaints and concerns regarding ICE policies, programs, and operations. We have forwarded your correspondence to ICE CDH for their review and any action they consider appropriate. You may contact ICE CDH by calling 1-888-351-4024, Monday through Friday (8AM to 8PM EST) or by contacting one of the following addresses:

Department of Homeland Security
Community and Detainee Helpline
Enforcement and Removal Operations
U.S. Immigration and Customs Enforcement
500 12th Street, SW
Washington, DC 20536

Email: ERO.Outreach@ice.dhs.gov

In the future, should you have a civil rights and civil liberties complaint involving DHS, you may also directly contact CRCL at one of the following addresses:

Department of Homeland Security
Office for Civil Rights and Civil Liberties
Compliance Branch
245 Murray Lane, SW
Building 410, Mail Stop #0190
Washington, DC 20528

Email: CRCLCompliance@hq.dhs.gov

Thank you again for contacting the Department of Homeland Security.

Sincerely,

Office for Civil Rights and Civil Liberties
U.S. Department of Homeland Security

DHS/TSA Civil Rights

DHS Complaint History Listing

DHS Matters: Contact-DHS-14-0190 (b)(6)

Data Object	Date	Event	Field	New Value	Tracking Id	User	Reason
DhsComplaint	2014-02-25 14:38	Update	Summary	DRAFT SUMMARY On February 25, 2014, CRCL received email correspondence from attorney (b)(6) who alleges that his client, (b)(6) was subject to racial discrimination from the Cleveland County (Oklahoma) Sheriff's Office and ICE	9506	(b)(6)	User Change
DhsComplaint	2014-02-25 14:16	Update	Summary	On February 25, 2014, CRCL received email correspondence from attorney (b)(6) who alleges that his client, (b)(6) was subject to racial discrimination from the Cleveland County (Oklahoma) Sheriff's Office and ICE ERO. Mr. (b)(6)	9506	(b)(6)	User Change
DhsComplaint	2014-02-25 13:17	Create	Component Referenced	ICE	9506	(b)(6)	User Change
DhsComplaint	2014-02-25 13:17	Create	Summary	TBE	9506	(b)(6)	User Change
DhsComplaint	2014-02-25 13:17	Create	Days to Process	0	9506	(b)(6)	User Change
DhsComplaint	2014-02-25 13:17	Create	Date to CRCL	02/25/2014	9506	(b)(6)	User Change
DhsComplaint	2014-02-25 13:17	Create	Date to DHS	02/25/2014	9506	(b)(6)	User Change
DhsComplaint	2014-02-25 13:17	Create	Date on Correspondence	02/25/2014	9506	(b)(6)	User Change
DhsComplaint	2014-02-25 13:17	Create	Number of Complainants	1	9506	(b)(6)	User Change
DhsComplaint	2014-02-25 13:17	Create	Sender Type	Individual	9506	(b)(6)	User Change
DhsComplaint	2014-02-25	Create	Method of Receipt	Email	9506	(b)(6)	User Change

DHS-004-0001145

	13:17					(b)(6)	
DhsComplaint	2014-02-25 13:17	Create	Entry Date	02/25/2014	9506		User Change
DhsComplaint	2014-03-04 16:57	Update	Summary	On February 25, 2014, CRCL received email correspondence from attorney (b)(6) on behalf of (b)(6) alleges that Mr. (b)(6) and other Latino residents of a trailer park in Norman, Oklahoma hav	9506		User Change
DhsComplaint	2014-03-04 16:55	Update	Days to Process	7	9506		User Change
DhsComplaint	2014-03-04 16:55	Update	Summary	On February 25, 2014, CRCL received email correspondence from attorney (b)(6) on behalf of (b)(6) alleges that Mr. (b)(6) and other Latino residents of a trailer park in Norman, Oklahoma	9506		User Change
DhsComplaint	2014-02-25 16:57	Update	Allegation	(CR/CL) Civil Rights/Civil Liberty	9506		User Change
DhsComplaintAction	2014-04-14 15:01	Create	Document	Contact-DHS-14-0190 (02.25.2014).pdf	113105		User Change
DhsComplaintAction	2014-04-14 15:01	Create	Action Date	04/14/2014	113105		User Change
DhsComplaintAction	2014-04-14 15:01	Create	Action	Respond to Sender with no further action	113105		User Change
DhsComplaintAction	2014-04-14 11:50	Update	Comments	03/06/2014 - Per (b)(6) at case opening meeting, (b)(5) (b)(5) 04/14/2014 - (b)(6) tasked to (b)(6) to send Info Layer response letter and close in Entellitrak. N 03/06/2014 - Per (b)(6) at case opening meeting, (b)(5) (b)(5)	113098		User Change
DhsComplaintAction	2014-04-14 11:27	Create	Comments	(b)(5)	113098		User Change
DhsComplaintAction	2014-04-14 11:27	Create	Action Date	04/14/2014	113098		User Change

DhsComplaintAction	2014-04-14 11:27	Create	Action	Notes	113098	(b)(6)	User Change
DhsComplaintDocument	2014-02-25 16:57	Create	Foreign Language	No	93540	(b)(6)	User Change
DhsComplaintDocument	2014-02-25 16:57	Create	Dateentered	02/25/2014	93540	(b)(6)	User Change
DhsComplaintDocument	2014-02-25 16:57	Create	Document 1	02.25.2014 (b)(6) pdf	93540	(b)(6)	User Change
DhsComplaintDocument	2014-02-25 16:57	Create	Document Type	Incoming Letter	93540	(b)(6)	User Change
DhsComplaintDocument	2014-02-25 13:49	Create	Foreign Language	No	93528	(b)(6)	User Change
DhsComplaintDocument	2014-02-25 13:49	Create	Dateentered	02/25/2014	93528	(b)(6)	User Change
DhsComplaintDocument	2014-02-25 13:49	Create	Document 2	(b)(6) EARM Detention History.pdf	93528	(b)(6)	User Change
DhsComplaintDocument	2014-02-25 13:49	Create	Document 1	(b)(6) EARM Comments Record.pdf	93528	(b)(6)	User Change
DhsComplaintDocument	2014-02-25 13:49	Create	Document 3	(b)(6) EARM Encounter Record.pdf	93528	(b)(6)	User Change
DhsComplaintDocument	2014-02-25 13:49	Create	Comments	EARM Records	93528	(b)(6)	User Change
DhsComplaintDocument	2014-02-25 13:49	Create	Document Type	Miscellaneous Material/Other	93528	(b)(6)	User Change
DhsComplaintIssue	2014-02-25 13:42	Create	City	Norman	15009	(b)(6)	User Change
DhsComplaintIssue	2014-02-25 13:42	Create	Race	Latino/Hispanic	15009	(b)(6)	User Change
DhsComplaintIssue	2014-02-25	Create	Incident Date	01/14/2011	15009	(b)(6)	User

	13:42					(b)(6)	Change
DhsComplaintIssue	2014-02-25 13:42	Create	State	Oklahoma - OK	15009		User Change
DhsComplaintIssue	2014-02-25 13:42	Create	Ongoing	No	15009		User Change
DhsComplaintIssue	2014-02-25 13:42	Create	Primary Issue	Yes	15009		User Change
DhsComplaintIssue	2014-02-25 13:42	Create	Incident Location Type	Other	15009		User Change
DhsComplaintIssue	2014-02-25 13:42	Create	Situation	DHS law enforcement activity	15009		User Change
DhsComplaintIssue	2014-02-25 13:42	Create	Other Incident Location	Road outside of neighborhood	15009		User Change
DhsComplaintIssue	2014-02-25 13:42	Create	Comments	EARM notes that the arrest was made 1/14/2011, but the complaint suggests that the arrest was made in July of 2011.	15009		User Change
DhsComplaintIssue	2014-02-25 13:42	Create	Redirect to Subject	No	15009		User Change
DhsComplaintIssue	2014-02-25 13:42	Create	(b)(5)	(b)(5)	15009		User Change
DhsComplaintIssue	2014-03-02 16:16	Update	Ethnicity	Hispanic or Latino	15009		User Change
DhsComplaintIssue	2014-03-02 16:16	Update	Comments	EARM notes that the arrest was made 1/14/2011, but the incoming correspondence does not provide an arrest date and implies that the arrest was made in July of 2011.	15009		User Change
DhsComplaintPartiesInvolved	2014-03-02 16:14	Update	Alien Registration	(b)(6)	25110		User Change
DhsComplaintPartiesInvolved	2014-03-02 16:13	Update	Comments	Attorney at the Law Offices of (b)(6) PLLC	25111		User Change
DhsComplaintPartiesInvolved	2014-03-02 16:13	Update	Email	(b)(6)	25111		User Change
	2014-						

DhsComplaintPartiesInvolved	2014-02-25 13:21	Create	Middle Name	(b)(6)	25111	(b)(6)	User Change
DhsComplaintPartiesInvolved	2014-02-25 13:21	Create	City	Oklahoma City	25111	(b)(6)	User Change
DhsComplaintPartiesInvolved	2014-02-25 13:21	Create	Phone	405-(b)(6)	25111	(b)(6)	User Change
DhsComplaintPartiesInvolved	2014-02-25 13:21	Create	Address Line 1	(b)(6)	25111	(b)(6)	User Change
DhsComplaintPartiesInvolved	2014-02-25 13:21	Create	Last Name	(b)(6)	25111	(b)(6)	User Change
DhsComplaintPartiesInvolved	2014-02-25 13:21	Create	Comments	Attorney at the Law Offices of (b)(6)	25111	(b)(6)	User Change
DhsComplaintPartiesInvolved	2014-02-25 13:21	Create	First Name	(b)(6)	25111	(b)(6)	User Change
DhsComplaintPartiesInvolved	2014-02-25 13:21	Create	Contact Type	Sender	25111	(b)(6)	User Change
DhsComplaintPartiesInvolved	2014-02-25 13:21	Create	Sender Anonymous	No	25111	(b)(6)	User Change
DhsComplaintPartiesInvolved	2014-02-25 13:21	Create	Zip Code	73144	25111	(b)(6)	User Change
DhsComplaintPartiesInvolved	2014-02-25 13:21	Create	Alt Phone	405-(b)(6)	25111	(b)(6)	User Change
DhsComplaintPartiesInvolved	2014-02-25 13:21	Create	State	Oklahoma - OK	25111	(b)(6)	User Change
DhsComplaintPartiesInvolved	2014-02-25 13:19	Create	City	Norman	25110	(b)(6)	User Change
DhsComplaintPartiesInvolved	2014-02-25 13:19	Create	Phone	405-(b)(6)	25110	(b)(6)	User Change
DhsComplaintPartiesInvolved	2014-02-25 13:19	Create	Address Line 1	(b)(6)	25110	(b)(6)	User Change

DhsComplaintPartiesInvolved	2014-02-25 13:19	Create	Last Name	(b)(6)	25110	(b)(6)	User Change
DhsComplaintPartiesInvolved	2014-02-25 13:19	Create	First Name	(b)(6)	25110	(b)(6)	User Change
DhsComplaintPartiesInvolved	2014-02-25 13:19	Create	Contact Type	On Behalf Of	25110	(b)(6)	User Change
DhsComplaintPartiesInvolved	2014-02-25 13:19	Create	Zip Code	73069	25110	(b)(6)	User Change
DhsComplaintPartiesInvolved	2014-02-25 13:19	Create	Alien Registration	(b)(6)	25110	(b)(6)	User Change
DhsComplaintPartiesInvolved	2014-02-25 13:19	Create	State	Oklahoma - OK	25110	(b)(6)	User Change

From: CRCL
To: CRCL Compliance
Subject: FW: CRCL Complaint on Behalf of Mr. (b)(6)
Date: Wednesday, February 26, 2014 1:11:45 PM
Attachments: (b)(6) CRCL Complaint.pdf

For review. (b)(6)

From: (b)(6)
Sent: Wednesday, February 26, 2014 12:41 PM
To: CRCL
Subject: CRCL Complaint on Behalf of Mr. (b)(6)

Dear Sir or Madam:

I write as counsel for Mr. (b)(6) a detainee at Hudson County Jail in Kearny, New Jersey. Mr. (b)(6) was detained by immigration authorities following a warrantless search of his apartment in New York City, which he shares with his US Citizen mother and US Citizen brother. As set forth in the complaint and the attached declarations, upon information and belief, the officers who searched the home made threats to the occupants and coerced consent to enter, when they were asked if they had a warrant by Mr. (b)(6) mother. Please contact me directly should you require additional information.

Sincerely,

(b)(6)

Trial Attorney, Immigration Unit
Brooklyn Defender Services
177 Livingston Street, 7th Floor
Brooklyn, NY 11201
(718) (b)(6)
(b)(6)

Complaint Information

If you don't speak/write English, CRCL has access to interpreters and can talk to you in any language.

① Information about the person who experienced the civil rights/civil liberties violation

(fill in what you can)

Name: (b)(6) (b)(6)
First and Middle Last

Phone #: Cell: Home: Work:

Please note that we may contact you at the provided numbers.

Mailing Address: c/o (b)(6) Brooklyn Defender Svcs. 177 Livingston St., 7th Fl. Brooklyn, NY 11201
PO Box or Street address City State Zip

Date of Birth: (b)(6) Email (optional):

Alien Registration #. (if you have one and it's available): (b)(6)

☐ Check here if you are in detention now.

Which facility? Hudson County Jail 30-35 Hackensack Ave. Kearny, NJ 07032

Facility name

Facility address

☐ Check here if you are represented by an attorney in this matter. If so please provide the attorney's name and contact information (b)(6) Brooklyn Defender Svcs. 177 Livingston St., 7th Fl. Brooklyn, NY 11201 718 (b)(6)

② Are you filling in this complaint form on behalf of another individual? If yes, please provide your information.

Name: (b)(6)
First Last Job title

Organization (if any): Brooklyn Defender Services

Phone #: Cell: 347 (b)(6) Home: Work: 718 (b)(6)

Mailing Address: 177 Livingston St., 7th Floor, Brooklyn, New York 11201

PO Box or Street address

City

State

Zip

③ What happened? Describe your complaint. Give as much detail about your experience as possible.

Mr. (b)(6) by and through counsel, respectfully submits this complaint regarding constitutional and regulatory violations committed by three immigration enforcement officers who conducted a warrantless search of his home on or about January 21, 2014 at approximately 7AM in the morning. At that time, Mr. (b)(6) was living at (b)(6) New York, NY 10029, with his US Citizen mother, (b)(6) and his US Citizen brother (b)(6).

As set forth in the declarations of Mr. (b)(6) and his mother, all three occupants were sleeping when the officers commenced the enforcement action. Mr. (b)(6) mother eventually went to the door given the officers' "thunderous" knocking. (b)(6) Decl. ¶ 10 (Ex. A). Upon information and belief, the officers did not identify themselves as immigration officers as they were knocking. Additionally, when Ms. (b)(6) asked them if they had a warrant, the officers admitted they did not, but threatened the occupants with destruction and damage to the premises if they were forced to get a warrant. See (b)(6) Decl. ¶ 13; (b)(6) Decl. ¶ 8 (Ex. B). Only when they were threatened in this manner did Mr. (b)(6) mother open the door. Given the threat made by the officers and the fact that they were woken up early in the morning, her consent was involuntary, in violation of the Fourth Amendment to the US Constitution and 8 C.F.R. § 287.8(f)(2). No exigent circumstances justified such an intrusion. The (b)(6) family does not recall the names of the three officers, but recalls that one of them went by the name of (b)(6), (b)(7) (C).

Continue on an additional page, if needed.

When did this happen? If ongoing, please indicate when the problem began.

(If it happened on more than one date, list all dates):

On or about January 21, 2014 at 7AM.

Where did this happen?

Place (for example, name the detention facility, airport, other): _____

City: New York City

State or Country: NY

④ Who treated you unfairly?

An employee, contractor, or officer of (check as many as apply):

☐ Citizenship and Immigration Services (USCIS)

☐ Customs and Border Protection (CBP)*

☐ Customs Officer

☐ Border Patrol Agent

☐ Federal Emergency Management Agency (FEMA)

☒ Immigration and Customs Enforcement (ICE)

☐ Secret Service (USSS)

☐ Transportation Security Administration (TSA)*

☐ U.S. Coast Guard (USCG)

☐ Other DHS program (specify) : _____

☐ Not sure which DHS office

☐ Non-DHS employee working under the authority of DHS (e.g., 287g officer)

specify: _____

*If your complaint is about an incident at an airport, train station, or border crossing, you may also file a complaint with the Department of Homeland Security's Traveler Redress Inquiry Program (TRIP). TRIP and this Office will review your complaint together, resulting in a faster response. Go to: www.dhs.gov/trip.

⑤ List anyone else who may have seen or heard what happened.

(If you do not know their names, provide whatever details you can)

Names (or other information, e.g., agency): (b)(6) mother, see attached declaration

Mailing Address: (b)(6) New York, NY10029

PO Box or Street address

City

State or Country

Zip

Phone No.: _____ Email: _____

Names (or other information, e.g., agency): _____

Mailing Address: _____

PO Box or Street address

City

State or Country

Zip

Phone No.: _____ Email: _____

Continue on an additional page, if needed.

⑥ Have you contacted any other DHS component or other federal, state, or local government agency or court about this complaint?

☒ Yes: Agency/Office/Court Varick Street Immigration Court

Date: 2/21/14

☐ No

If so, has anyone responded to your complaint?

☐ Yes ☒ No

If Yes, describe what has been done to respond to your complaint:

A motion to terminate Mr. (b)(6) proceedings was filed with the Varick Street Immigration Court on February 21, 2014, based on the officers' "egregious" violation of 8 C.F.R. § 287.8(f)(2). The declarations submitted in support of this complaint were also submitted in support of that motion.

Continue on an additional page, if needed.

⑦ Is there any other information you want us to know about or consider?

Mr. (b)(6) has been a lawful permanent resident since July 7, 1993, when he came to this country as an 11-year old. He has a 5-year old US Citizen daughter, named (b)(6) who was born on September 25, 2008. He is in removal proceedings on the basis of criminal convictions he incurred approximately 9 years ago. He has had no other convictions since then. In addition to his US Citizen mother, named above, Mr. (b)(6) has a younger US Citizen brother, (b)(6) who is a college student studying to work with special-needs children, and an older US Citizen sister, (b)(6) who is a child psychologist for New York City public schools.

In support of this complaint, see the attached declarations of (b)(6) (Ex. A) and (b)(6) (Ex. B).

Continue on an additional page, if needed.

- ⑧ If you are not proficient in English, please indicate the language in which you prefer we communicate with you.
-

- ⑨ If you have problems understanding this form or any other question, contact CRCL:

E-mail: crcl@dhs.gov

Phone: Local: 202-401-1474 or

Toll Free: 866-644-8360

TTY: Local TTY: 202-401-0470

Toll Free TTY: 866-644-8361

Fax: 202-401-4708

By U.S. Postal Service:

Department of Homeland Security

CRCL/Compliance Branch

245 Murray Lane, SW

Building 410, Mail Stop #0190

Washington, DC 20528

Note: Because of security measures, it can take up to 4 weeks for us to receive U.S. mail.

- ⑩ To submit this form by email, please save, attach, and send to crcl@dhs.gov. Please attach or send all information that supports your complaint, such as documents, photos, medical records, grievances, or witness statements.

Submit copies, not originals; put your name and the date of this complaint on each document. (Fax to: 202-401-4708, or email scans of your documents to crcl@dhs.gov, or mail to the address listed above.)

Keep a copy of this complaint for your records.

Privacy Act Statement

Under 6 U.S.C. § 345 and 42 U.S.C. § 2000ee-1, the Office for Civil Rights and Civil Liberties (CRCL) is authorized to investigate complaints and information from the public about possible violations of civil rights or civil liberties related to DHS employees, programs, or activities. A federal law, called the Privacy Act, says we must explain how we protect your information while processing your complaint.

If your complaint is more appropriately handled by a different federal office, we will refer it to that office. In order to investigate your complaint, CRCL will disclose the information regarding your complaint to other appropriate DHS offices, including the Office of the Inspector General. CRCL may also disclose certain information from your complaint if we are required by law to do so or if there is no privacy impact. For example, we send reports to Congress every three months about complaints submitted by the public. Those reports describe the **types** of complaints, and **do not include personal information**. To read our past reports, go to www.dhs.gov/crcl.

To learn more about the Privacy Act go to the Federal Information Center, www.pueblo.gsa.gov.

You may use the following pages to include additional information about your complaint if needed. Please specify which number(s) above you are continuing.

Exhibit A

**UNITED STATES DEPARTMENT OF JUSTICE
EXECUTIVE OFFICE FOR IMMIGRATION REVIEW
VARICK STREET IMMIGRATION COURT
NEW YORK, NY**

In the Matter of

(b)(6)

DECLARATION

In Removal Proceedings

**DECLARATION OF (b)(6) UNDER PENALTY OF PERJURY, 28
U.S.C. § 1746, IN SUPPORT OF RESPONDENT'S MOTION TO TERMINATE**

I, (b)(6) do declare, pursuant to 28 U.S.C. § 1746, under penalty of perjury, that the following is true and correct to the best of my knowledge and belief:

I. Introduction

1. My full name is (b)(6) I am the mother of the Respondent in this case, (b)(6) I was born on (b)(6) I submit this declaration in support of my son's motion to terminate the deportation proceedings.
2. I am a citizen of the United States. I have been a U.S. Citizen since July 5, 2001.
3. I reside at (b)(6) NY NY 10029. I have lived at the address for 14 years – since around 2000. I live there with my youngest child, (b)(6) who is 22 years old and is a student at Borough of Manhattan Community College (BMCC), where he studies early childhood education, specifically focusing on working with autistic children. Before he was arrested by immigration, (b)(6) was also living at that address with us. (b)(6) is the middle child.
4. In addition to (b)(6) I have a daughter, my oldest child. Her name is (b)(6) She works in the Board of Education, stationed in the Bronx, as a child psychologist for New York City public school students. She has worked for the BOE since 2010. (b)(6) has both an MBA from Metropolitan College and a Master's degree in psychology from Touro College.
5. I am a graduate of BMCC with an associate's degree in business administration, and I also graduated from Hunter College with a bachelor's degree in Sociology and minor in Anthropology.

6. Currently, I am working as an independent artist, working on abstract painting.
7. My son (b)(6) is also artistic like me, and he has worked in recording and producing music, in the fashion industry building catwalks, and other things. Like me, he has an entrepreneurial spirit.
8. I am proud of my three children. In addition to their accomplishments, they have been raised in a household where we have strong ethical and moral values of being a citizen of the world.

II. The raid on my home

9. My son (b)(6) was arrested by immigration on the morning of Tuesday, January 21st at approximately 7AM.
10. I remember the time because I was awoken from my bed. Everyone in the apartment was sleeping when the officers came. I was awakened by thunderous, loud, knocking on the door. It was like a volcano erupting. The people knocking on the door shouted "Police! Open the door!"
11. At first, I jumped out of the bed, and was wondering what the problem was.
12. When I heard more knocking and shouting, it was so loud that I didn't think or have time to put on a robe or get myself together. I was terrified, and fear took over me and I went to the living room. I went to door in my pajamas—a top that I had on and some pants. (b)(6) was on the couch, and my other son (b)(6) came out of his room in boxers and no shirt.
13. When I went to the door, I asked, "do you have a warrant?" I didn't know what they wanted or were looking for. One officer said "no, but if I come back with a warrant, I will destroy that whole place."
14. I became even more terrified at hearing this. And knowing that the neighbors were so close, I was also worried about the disturbance for others residents on the floor. I am not a trouble maker, I am respected on the floor, and so is my family.
15. Out of terror, I opened the door. It was like the story of the three little pigs, and I was the trembling mother pig and the officers were the wolves in the story.

16. When I opened the door, I asked "what is the reason for all of this, what is your purpose?" I asked their names, they gave me their first names. I remember one was (b)(6), (b)(7)(C) I forgot the names of the other two. Another name I remember is (b)(6), (b)(7)(C) But they would not tell me who they were a part of—whether the police or some other agency.
17. One officer said they needed (b)(6) for questioning in an unrelated case. They showed me three pictures, 2 guys, and one woman, a blonde woman. They said that (b)(6) knew these people from a music studio where he had worked. Because my son is a musician, I believed this lie. They said they would take him to the nearest precinct for questioning—which I later learned was another lie. And he promised me he is going to come back – he asked me to give (b)(6) \$20 because they bring him to the precinct, but he would need a cab ride back.
18. So then, when they said that, the officers came in. There were three of them. They were all big, stout men, very physically imposing. They were wearing blue vests. None of their uniforms indicated they were immigration officers.
19. One of the men came into the apartment with a flashlight. He went to the couch in the living room, where (b)(6) was, pulled a blanket from him, and started flashing the light in his face. He told him go and get changed. (b)(6) was wearing a pair of shirts and a t-shirt.
20. The officer followed (b)(6) into his room. He was over him like a helicopter while he was changing his clothes. (b)(6) asked him "can I brush my teeth?" the officer said "No" but told him to bring all forms of identification that you have.
21. One other remained by the door blocking it so that no one – not even myself or my son – could go out of our own apartment! As a woman, and in the terrified condition I was in, I did not feel like I could leave myself.
22. When the three men were in my apartment, I recognized one of them from a previous encounter, which involved another lie by these officers.
23. That officer had come to my apartment, sometime in the summer of 2013. Again, there was loud knocking on my door, on a Saturday, maybe in the morning. That time, I just opened the door and asked what was going on. The officer told me that he was looking for (b)(6) in connection with a fraud case. He asked if he could come into my home and search. I asked if they had a warrant to search my apartment. He said no, and that it was up to me whether I would allow him to or not. I said no, so he respected it and left.

He was not aggressive with me that day because he said this was somebody else's case he was working on. I remembered him because he was fascinated by my artwork, and he looked familiar.

24. That lie led (b)(6) and me to do a lot of investigation to figure out if he in fact had an open criminal matter that we were not aware of. We did not find anything – at the precinct or the court – because that was a lie.
25. Once (b)(6) changed, the officer who was hovering over (b)(6) led him out – he had no choice but to leave with them. Like I said, it was like the story of the three little pigs – I, the mother pig, saw the wolves, taking my son. I felt helpless, and that killed me for five days.
26. It killed me because the officers lied, when they said (b)(6) would come back. A few minutes passed, and (b)(6) had to go to work, so he walked to the 101st precinct, where they said they were going to take (b)(6) to. (b)(6) asked them to check in their database for (b)(6) and they had no record, so they referred him to the warrant department on 3rd avenue and 98th. He went there, and again, nothing. So he called me and told me he could not locate (b)(6) and he went to work.
27. The rest of the morning I was dead, and helpless, wondering where and what (b)(6) was going to come back.
28. I had no idea that these were ICE cops who had taken him away. After some time of being anxious and worried, I got a call from (b)(6) approximately 4 hours after. He said, mommy, I do not know where I am and that was it. Then I got another call around 1 or 2 in the afternoon from the Hudson County Correctional Facility and (b)(6) told me that he was detained by immigration, and I broke down. And he said they gave him no bail, and it was for the 2005 criminal convictions he had.
29. Having no idea of the immigration laws or all these things that were going on, I did not know where to turn. I was lost and helpless, and for a few days I was acting as his lawyer, researching and trying to get documents.
30. This intrusion into my family's home has caused such so much pain and embarrassment for me. Worse, it has made me lose faith in the American system – not in America in itself and its people, but in Congress and the law enforcement. I cannot believe that this is possibly legal in a country that promises freedom and justice for all.

I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge and belief.

Executed on February 20, 2014
in New York, NY.

(b)(6)

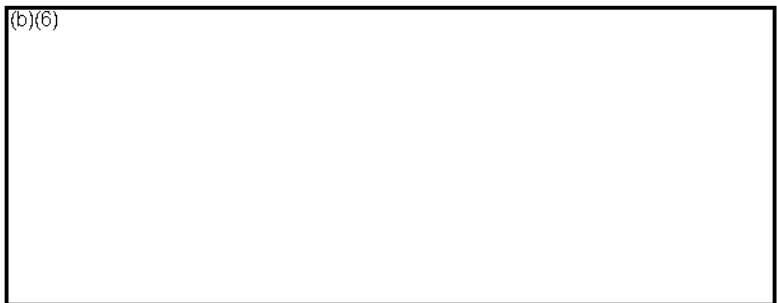
A large rectangular area of the document is redacted, indicated by a black border. The text "(b)(6)" is written in the top-left corner of this area.

Exhibit B

**UNITED STATES DEPARTMENT OF JUSTICE
EXECUTIVE OFFICE FOR IMMIGRATION REVIEW
VARICK STREET IMMIGRATION COURT
NEW YORK, NY**

In the Matter of

(b)(6)

RESPONDENT'S DECLARATION

In Removal Proceedings

**DECLARATION OF (b)(6) UNDER PENALTY OF PERJURY, 28
U.S.C. § 1746, IN SUPPORT OF RESPONDENT'S MOTION TO TERMINATE**

I, (b)(6) do declare, pursuant to 28 U.S.C. § 1746, under penalty of perjury,
that the following is true and correct to the best of my knowledge and belief:

I. Introduction

1. My full name is (b)(6) I am the Respondent in the above captioned case. I
was born on (b)(6) I submit this declaration in support of my motion to
terminate these proceedings.
2. I am a lawful permanent resident of the United States. I have been a lawful permanent
resident ever since I was 11 years old.
3. Currently, I am detained by Immigration and Customs Enforcement (ICE) at Hudson
County Jail. Before then, I was living at (b)(6) New York,
NY 10029, with my younger brother (b)(6) and my mother (b)(6)
4. I have a beautiful five year old daughter, (b)(6) I am no longer in a relationship
with her mother but we share in parenting responsibilities.
5. I have been in immigration custody since Immigration and Customs Enforcement (ICE)
arrested me in my apartment building on the morning of January 21, 2014.

II. The raid on my home

6. It was approximately 7AM when the officers came. Everyone was asleep—I was on the living room couch, my mother was in her room, and (b)(6) was in his room. All of a sudden, we hear a series of really hard knocks on the front door. The front door is metallic, so it was very loud.
7. After they knocked a number of times, my mother came out of her bedroom in her pajamas and went up to the door to ask who it was. Through the door they asked to speak with me, but gave no identifying information—they didn't tell us who they were with. When my mother asked them what they wanted, the officers said they needed to speak with me about some people that I might know in connection with a case.
8. Then, when my mother asked if they had a warrant, one of the officers said that if he had to get a warrant, they would blow down the door and break everything in the house. That's why my mother likens this invasion of our home to the story of the three little pigs.
9. At that point, my mother opened the door, and three officers came into our apartment, still not telling us what enforcement agency they were with. One officer immediately came up to me and flashed his light in my face while another one was focusing on my mom. The other officer was by the door, blocking it.
10. The officer who was focused on me asked me to come to the precinct to see if I could identify some people for a case. They came with three pictures of people, none of whom I knew. Since I had just woken up and was groggy, I asked them if I could go to the bathroom and at least brush my teeth or shower. The officer said no. I was told to take my wallet and some cash so that I can take a cab back.

11. I put on three layers of thermals and pants and was escorted out by the officers. I noticed that neighbors were poking their heads out, probably because the knocking was so loud. As we made it to the elevator and the doors closed, one of the officers, I think his name is (b)(6),(b)(7)(C) said they were from ICE and they were there to arrest me.
12. When they told me that, I could not believe it, and asked them why they couldn't tell my family their purpose for being there. It was as if they had kidnapped me from my family. Then, one of the three guys, he was African-American, said "your mom is liar anyways. We came one time and she said you weren't there."
13. I could not believe that these officers, who used lies themselves in doing this to us, accused my mother of being a liar. And the previous incident the officer was referring to was another lie on their part. An officer had come by during the summer asking to speak with me in connection with a criminal case—another lie. We went up and down in the precincts and courts trying to figure out what I could have been involved in and found nothing.
14. As I was taken into the van and driven to be booked, I was offended by how disrespectful and hurtful all of this was towards me and my family. And to make things more insulting, the officers talked about the dumbest things the whole ride back, making derogatory comments about women, people in "the ghetto," and other things. The experience was surreal.
15. There was no humanity in all of this. I literally felt like scum. And I felt helpless, knowing that my mother was expecting me to come back, but she didn't know where I was and where I was going.
16. I ask that the Court grant my motion to terminate.

I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge and belief.

Executed on February 19, 2014
in New York, NY.



From: (b)(6)
To: (b)(6)
Cc:
Subject: FW: FINAL Info Layer/Close Letter - Contact-DHS-14-0199
Date: Friday, May 16, 2014 12:46:00 PM
Attachments: FINAL Info Layer-Close Letter - Contact-DHS-14-0199.docx

(b)(6)

Can you please PDF and save on the shared the attached Info Layer letter with the new filename **Contact-DHS-14-0199 (02.26.2014)**, then send by email today to the addressee?

Afterward, please combine the transmittal email with the letter into a single file saved on the shared drive. Put a printout of the file in the hard copy file.

Close this Contact with the action *Respond to Sender with No Further Action*, uploading the response letter (including transmittal email) with that action.

(b)(6) is providing you the hard copy of the incoming. Please also print this email thread for the hard copy file.

The hard copy file is ready to file once the above actions are completed.

Please let me know if you have questions.

Thanks,

(b)(6)

202-357-

(b)(6)

(b)(6)@hq.dhs.gov

From: (b)(6)

Sent: Friday, May 16, 2014 12:30 PM

To: (b)(6)

Cc:

Subject: FINAL Info Layer/Close Letter - Contact-DHS-14-0199

Hello!

The attached final info layer/close letter has been approved and is ready to go out for Contact-DHS-14-0199. Please let me know if you need any additional information.

Thanks,

(b)(6)

(b)(6)

Policy Advisor

Office for Civil Rights & Civil Liberties

Department of Homeland Security

Phone: (202) 357- (b)(6)

Office Cell: (202) (b)(6)

(b)(6)@dhs.gov



Please consider the environment before printing this e-mail message

WARNING: This document is FOR OFFICIAL USE ONLY (FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official.

From: (b)(6)

Sent: Friday, May 16, 2014 10:43 AM

To: (b)(6)

Cc:

Subject: RE: DRAFT Info Layer/Close Letter - Contact-DHS-14-0199

Hi

(b)(6) (b)(5)

(b)(6)

Assistant General Counsel for Strategic Oversight

Legal Counsel Division

Office of the General Counsel

U.S. Department of Homeland Security

202 (b)(6) t)

202 (b)(6) m)

This communication, along with any attachments, may contain confidential and legally privileged information. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, use or copying of this message is strictly prohibited. If you have received this in error, please reply to the sender and delete this message.

From: (b)(6)

Sent: Thursday, May 15, 2014 12:10 PM

To: (b)(6)

Cc:

Subject: DRAFT Info Layer/Close Letter - Contact-DHS-14-0199

Hello OGC!

Attached for your review is a DRAFT Info-Layer/close letter for Contact-DHS-14-0199. We decided

(b)(5)

Please let me know if you need any additional information.

Thanks,

(b)(6)

(b)(6)

Policy Advisor

Office for Civil Rights & Civil Liberties

Department of Homeland Security

Phone: (202) 357- (b)(6)

Office Cell: (202) (b)(6)

(b)(6)

@dhs.gov



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From: (b)(6)

Sent: Thursday, May 15, 2014 11:24 AM

To: (b)(6)

Cc:

Subject: RE: DRAFT Info Layer/Close Letter - Contact-DHS-14-0199

Here are my edits. Since we are taking about recs, can we run through OGC?

Thanks!

From: (b)(6)

Sent: Thursday, May 15, 2014 11:02 AM

To: (b)(6)

Cc:

Subject: DRAFT Info Layer/Close Letter - Contact-DHS-14-0199

Hi All,

Attached for your review is a draft information layer/close letter for Contact-DHS-14-0199. We had (b)(5)

previous recommendations. Please let me know if you need any other information.

Thanks,

(b)(6)

(b)(6)

Policy Advisor

Office for Civil Rights & Civil Liberties

Department of Homeland Security

Phone: (202) 357-(b)(6)

Office Cell: (202) (b)(6)

(b)(6)@dhs.gov



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Homeland Security

May 16, 2014

Via Electronic Mail

(b)(6)

Brooklyn Defender Services
177 Livingston Street, 7th Floor
Brooklyn, NY 11201

(b)(6)

Re: Contact-DHS-14-0199

(b)(6)

Dear Mr. (b)(6)

On February 26, 2014, the U.S. Department of Homeland Security's (DHS) Office for Civil Rights and Civil Liberties (CRCL) received information from you on behalf of (b)(6). Specifically you expressed concerns related to an U.S. Immigration and Customs Enforcement (ICE) operation that allegedly took place at Mr. (b)(6) home.

Under 6 U.S.C. § 345 and 42 U.S.C. § 2000ee-1, CRCL has the responsibility to review and assess complaints against DHS employees and officials concerning violations of civil rights and civil liberties. After carefully reviewing the information you provided, CRCL believes that work conducted by this Office on other cases relevant to the allegations you outlined will address your concerns. CRCL has made policy recommendations to ICE regarding entry without consent during an enforcement action and will work with ICE on their implementation. CRCL has also recorded the issues you have raised in our database so that we can track those issues in order to identify patterns of violations of civil rights, civil liberties, and profiling on the basis of race, ethnicity, or religion by employees and officials of the Department of Homeland Security. CRCL will take no further action on your information at this time.

Please be advised that CRCL does not provide individuals with legal or procedural rights or remedies. Accordingly, CRCL is not able to obtain any legal remedies or damages on Mr. (b)(6) behalf. Instead, we use information in correspondence like yours to find and address problems in DHS policy and its implementation. There may be time limitations that govern how quickly you need to act to protect your interests.

Please note that Federal law forbids retaliation or reprisal by any Federal employee against a person who makes a complaint or discloses information to CRCL. 42 U.S.C. § 2000cc-1(c). If you believe that Mr. (b)(6) or someone else is a victim of such a reprisal, please contact us immediately. Thank you again for contacting the Office for Civil Rights and Civil Liberties. Inquiries like yours help DHS meet its obligation to protect civil rights and civil liberties.

Sincerely,

Office for Civil Rights and Civil Liberties
U.S. Department of Homeland Security

DHS/TSA Civil Rights

DHS Complaint History Listing

DHS Matters: Contact-DHS-14-0199 (b)(6)

Data Object	Date	Event	Field	New Value	Tracking Id	User	Reason
DhsComplaint	2014-03-05 10:17	Update	Days to Process	7	9515	(b)(6)	User Change
DhsComplaint	2014-03-05 10:17	Update	Summary	(b)(5) Summary: On February 26, 2014, CRCL received email correspondence from (b)(6) a Trial Attorney with the Immigration Unit of from Brooklyn Defender Services, on behalf of (b)(6)	9515		User Change
DhsComplaint	2014-02-28 17:10	Create	Component Referenced	ICE	9515		User Change
DhsComplaint	2014-02-28 17:10	Create	Summary	DRAFT SUMMARY: On February 26, 2014 CRCL received email correspondence from (b)(6) from Brooklyn Defender Services on behalf of Mr. (b)(6) (b)(6) alleges that on or about January 21, 2014 at approximately 7 a.m. t	9515		User Change
DhsComplaint	2014-02-28 17:10	Create	Allegation	(CR/CL) Civil Rights/Civil Liberty	9515		User Change
DhsComplaint	2014-02-28 17:10	Create	Days to Process	2	9515		User Change
DhsComplaint	2014-02-28 17:10	Create	Date to CRCL	02/26/2014	9515		User Change
DhsComplaint	2014-02-28 17:10	Create	Date to DHS	02/26/2014	9515		User Change
DhsComplaint	2014-02-28 17:10	Create	Date on Correspondence	02/26/2014	9515		User Change
DhsComplaint	2014-02-28 17:10	Create	Number of Complainants	1	9515		User Change
DhsComplaint	2014-02-28 17:10	Create	Method of Receipt	Email	9515		User Change

DHS-004-0001173

DhsComplaint	2014-02-28 17:10	Create	Entry Date	02/28/2014	9515	(b)(6)	User Change
DhsComplaintAction	2014-05-22 11:17	Create	Action Date	05/22/2014	114034		User Change
DhsComplaintAction	2014-05-22 11:17	Create	Document	Contact-DHS-14-0199 (02.26.2014).pdf	114034		User Change
DhsComplaintAction	2014-05-22 11:17	Create	Action	Respond to Sender with no further action	114034		User Change
DhsComplaintAction	2014-03-06 15:58	Create	Comments	Discussed at case opening meeting. Per (b)(6) (b)(6) (b)(5) to (b)(6) (b)(6) stating that CRCL has made recommendations to ICE on the issue of consent for	112634		User Change
DhsComplaintAction	2014-03-06 15:58	Create	Action Date	03/06/2014	112634		User Change
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DhsComplaintDocument	2014-09-04 14:41	Create	Document Type	Miscellaneous Material/Other	96823		User Change
DhsComplaintDocument	2014-09-04 14:41	Create	Comments	May 2014 CRCL internal email and email to OGC regarding draft response letter	96823		User Change
DhsComplaintDocument	2014-09-04 14:41	Create	Document 1	05.16.2014 Contact-DHS-14-0199_CRCL internal email and OGC email re response letter.pdf	96823		User Change
DhsComplaintDocument	2014-09-04 14:41	Create	Foreign Language	No	96823		User Change
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DhsComplaintDocument	2014-02-28 17:11	Create	Document 2	(b)(6) EARM Detention History.pdf	93597	(b)(6)	User Change
DhsComplaintDocument	2014-02-28 17:11	Create	Document 1	(b)(6) EARM Comments Record.pdf	93597	(b)(6)	User Change
DhsComplaintDocument	2014-02-28 17:11	Create	Document 3	(b)(6) EARM Encounter Record.pdf	93597	(b)(6)	User Change
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DhsComplaintDocument	2014-02-28 17:11	Create	Document Type	Miscellaneous Material/Other	93597	(b)(6)	User Change
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DhsComplaintDocument	2014-02-28 17:10	Create	Document 1	02.26.2014 (b)(6) pdf	93596	(b)(6)	User Change
DhsComplaintDocument	2014-02-28 17:10	Create	Document Type	Incoming Letter	93596	(b)(6)	User Change
DhsComplaintIssue	2014-03-04 11:22	Delete			15022	(b)(6)	User Change
DhsComplaintIssue	2014-03-04 11:19	Update	Situation	DHS law enforcement activity	15021	(b)(6)	User Change
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DhsComplaintIssue	2014-02-28 17:15	Create	Primary Issue	No	15022	(b)(6)	User Change
DhsComplaintIssue	2014-02-28	Create	Situation	Immigration detention	15022	(b)(6)	User

DHS-004-0001175

	17:15					(b)(6)	Change
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DhsComplaintPartiesInvolved	2014-02-28 17:13	Create	Last Name	(b)(6)	25127		User Change
DhsComplaintPartiesInvolved	2014-02-28 17:13	Create	First Name	(b)(6)	25127		User Change
DhsComplaintPartiesInvolved	2014-02-28 17:13	Create	Contact Type	On Behalf Of	25127		User Change
DhsComplaintPartiesInvolved	2014-02-28 17:13	Create	Alien Registration	(b)(6)	25127		User Change
DhsComplaintPartiesInvolved	2014-02-28 17:13	Create	City	Brooklyn	25126		User Change
DhsComplaintPartiesInvolved	2014-02-28 17:13	Create	Phone	718 (b)(6)	25126		User Change
	2014-						

DhsComplaintPartiesInvolved	02-28 17:13	Create	Email	(b)(6)	25126	(b)(6)	User Change
DhsComplaintPartiesInvolved	2014- 02-28 17:13	Create	Address Line 1	(b)(6)	25126		User Change
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DhsComplaintPartiesInvolved	2014- 02-28 17:13	Create	First Name	(b)(6)	25126		User Change
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From: [DHSOIGHotlineMailbox](#)
To: [CRCLCompliance](#)
Subject: DHS OIG Complaint # - C1409202 - BOX 1 REFERRAL
Date: Friday, May 16, 2014 10:32:12 AM
Attachments: image001.png
C1409202_05-12-2014_12-12-09.pdf
C14-ICEHSI-DVR-09202 Summary Report.pdf

Office of Inspector General

U.S. Department of Homeland Security



**Homeland
Security**

The below information is furnished for whatever administrative action or inquiry you consider appropriate. Should your office take any administrative or personnel action in response to this information, you are requested to report the final result of that action within 30 business days of its conclusion.

If your review of this matter discloses evidence of previously unreported criminal misconduct that is reportable under Management Directive 0810.1, you are required to notify this office of that information before any additional investigative steps are taken.

HESS & SCHUBERT, LLP
ATTORNEYS AT LAW
www.tedhess.com

Theodore G. Hess
Brig. Gen., U.S. Marine Corps (Ret.)
Bill Schubert
Also admitted in Texas and Arkansas
Fred Hartman
Admitted in Pennsylvania only
Brandon Elkins-Barkley

110 8th Street
Glenwood Springs, CO 81601
(b)(6)
Tel: (970) 945-5300
Toll Free: 1-866-410-5300
Fax: (970) 945-2898

(b)(6)

1 May 2014

DHS Office of Inspector General/MAIL STOP 0305
Attention: Office of Investigations -- Hotline
245 Murray Lane SW
Washington, DC 20528-0305

Dear Sir or Madam:

SUBJECT: REPORT OF MISCONDUCT/REQUEST FOR INVESTIGATION IN THE
CASE OF HSI SPECIAL AGENTS (b)(6),(b)(7)(C)

I am writing to you to report the misconduct of Special Agents (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C). Both agents have been assigned to the HSI office in Glenwood Springs since at least 2007. They have also been directly responsible for ICE alien apprehension operations in Eagle, Garfield, and Pitkin Counties, Colorado, since that time.

I request that you investigate whether these agents engaged in a pattern of egregious 4th Amendment violations from 2007 through 2012 by (1) entering numerous dwellings in the nighttime without judicial warrants or consent of the occupants and (2) plucking bystanders off the street solely because of their Latino appearance to arrest suspected aliens.

An immigration judge ruled on October 21, 2010 that the agents committed an egregious 4th Amendment violation during a March 24, 2009 raid in Pitkin County, Colorado. On April 3, 2014, a federal court jury in Denver found that (b)(6),(b)(7)(C) violated the 4th Amendment in the same raid. Because this case was brought on principle, Ms. (b)(6) did not make a substantial case for damages, and the jury awarded nominal damages. This raid is more particularly described below.

March 24, 2009 ICE Raid

On March 24, 2009, 8 ICE agents from Glenwood Springs and Grand Junction, Colorado, raided a cabin rented by (b)(6) and her sisters. Led by (b)(6),(b)(7)(C) the agents enveloped the cabin between 5:00 a.m. and 6:00 a.m. It was still night-time.

The cabin has only one entry and exit, consisting of a large outer door, a 5 ft. wide mud room, and an inner front door. Agent (b)(6),(b)(7)(C) knocked on the frame of the outer door, yelling loudly for someone to come to the door, for 5 minutes. No one came to the door.

Although (b)(6),(b)(7)(C) could have waited for another half-hour or so, he decided to enter the home with a judicial warrant or the permission of any occupant. He crossed the living room and went directly to the first floor bedroom. The man behind (b)(6),(b)(7)(C) entered the unlocked bedroom and shined a flashlight into the eyes of two sleeping parents to awaken them. (b)(6),(b)(7)(C) exited the room. (b)(6),(b)(7)(C) then began banging on the door, yelling repeatedly in Spanish that there had been an accident outside. A sleeping wife and mother jumped out of bed and spied government SUV's parked near the cabin. Her first thought was to jump out of a window. She desisted because she didn't want to jump with her young son. Her husband opened the bedroom door in response to the alarms. (b)(6),(b)(7)(C) immediately asked him if he would answer some questions about his immigration status.

(b)(6),(b)(7)(C) then led a number of ICE agents up the stairs to the second floor where 3 bedrooms were located. Again, (b)(6),(b)(7)(C) and other agents, pounded on doors, shouting in Spanish, "There's been an accident, get out, get out." The pounding was so hard another sister's door knob started rotating. Rudely awakened, her first thought was that a sister had been killed or injured in a car wreck.

The (b)(6) sisters, their mates, and children were the rounded up in the living room, facing 8 ICE agents. When one of the husbands demanded to know why the ICE agents had entered his home, the ICE agents refused to answer. All of the adults in the home, save one, were interrogated about their immigration status, carted off to an ICE office, and put in deportation proceedings.

(b)(6) who was already in deportation proceedings, was left at home to care for the 3 U.S.-citizen children. Ms. (b)(6) has subsequently obtained a U visa. She is the plaintiff in the recent court case.

The Agents' Defense

Before an immigration judge and at the jury trial, the ICE agents defended their actions by explaining that the raid had started out as routine Knock and Talk operation. Special Agent (b)(6),(b)(7)(C) maintained that he had never encountered a situation in which no one answered a door in his 25-year immigration career. Although it was windy, dark, and bitterly cold, he apparently did not consider whether the occupants were still sound

asleep. (b)(6),(b)(7)(C) claimed he entered the home because he thought the occupants may have succumbed to carbon monoxide poisoning! This claim was rejected by both the immigration judge and the jury.

When (b)(6),(b)(7)(C) testified at the immigration court hearing on June 28, 2010, he found himself in a difficult situation. He could not testify that someone admitted him to the residence because no one came to the door, but he had to justify his entry into the home. It so happened that on June 26 and 27, 2008, follow-up stories appeared in the local papers about the November 2008 carbon monoxide poisoning of the (b)(6) family near Aspen, Colorado. (b)(6),(b)(7)(C) who admitted he had read the stories, seized upon the recent carbon monoxide stories as his justification for entering the home under "exigent circumstances."

(b)(6),(b)(7)(C) second justification for entering the home was that the home was, in fact, an apartment building. Analogizing each bedroom as a separate apartment (b)(6),(b)(7)(C) sought to transform a living room into the "common area" or lobby of an apartment building where any member of public might enter if he wished. Where the public can go, the police can go. If he could persuade a judge or jury that the living room was a "common area," then at least their initial entry could be justified. But, the "common area" contained a dining room table, two sofas, and a TV. No reasonable law enforcement officer could believe this was an area open to the public. This justification was rejected as well.

From 2007 through 2012, there were numerous complaints in Eagle, Garfield, and Pitkin Counties about ICE agents forcing their way into homes immediately after the front door was opened. In one Eagle County case, a 10-year-old boy could no longer take the pounding on his front door and opened it whereupon an ICE team stormed into an apartment. In addition, the local branch of the Colorado Immigrant Rights Coalition (CIRC) claims to have documented 12 other illegal raids.

In support of this complaint I am enclosing the following information:

Document	Remarks
<i>In the Matter of</i> (b)(6) <i>et. al.</i> , (b)(6) (Oct. 21, 2010)(Written Decision of IJ)	IJ finds egregious violation of 4 th Amendment. IJ further finds testimony of (b)(6),(b)(7)(C) was "inconsistent and unreliable."
(b)(6) v. (b)(6),(b)(7)(C) No. (b)(6) (b)(6) (D. Colo. Apr. 3, 2014)	Jury found (b)(6),(b)(7)(C) violated 4 th Amendment.
Decl. of (b)(6) (Jun. 5, 2012)	The female agent described in the declaration is almost certainly HSI Special Agent (b)(6),(b)(7)(C)
Decl. of (b)(6)	This incident is mentioned above. This copy is unsigned. Original copy was signed and submitted to immigration court.

Grand Junction ICE agent/officer [REDACTED] also participated in the March 24, 2009 incident. Unlike the other ICE officer participants, he did not testify in support of [REDACTED] at the jury trial. I have information indicating that he might tell the DHS IG the truth about the raid, if properly interviewed.

Sincerely,

[REDACTED]
(b)(6)

Enclosures

UNITED STATES DEPARTMENT OF JUSTICE
EXECUTIVE OFFICE FOR IMMIGRATION REVIEW
IMMIGRATION COURT
621 SEVENTEENTH STREET, SUITE 300
DENVER, CO 80293

In The Matter Of:

Date: October 21, 2010

(b)(6)

(b)(6)

(b)(6)

Respondents.

IN REMOVAL
PROCEEDINGS

CHARGES:

Section 212(a)(6)(A)(i) of the Immigration and Nationality Act ("INA" or "the Act"), as amended, in that, an alien present in the United States without being admitted or paroled, or who arrived in the United States at any time or place other than as designated by the Attorney General.

APPLICATIONS:

Motion to Suppress
Motion to Terminate

ON BEHALF OF RESPONDENT:

(b)(6)

Glenwood Springs, CO 81601

ON BEHALF OF SERVICE:

(b)(6)

Assistant Chief Counsel
U.S. Department of Homeland Security
12445 East Caley Avenue
Centennial, CO 80111

WRITTEN DECISION

I. Procedural History

The three respondents, Ms. (b)(6), Ms. (b)(6), and Mr. (b)(6) were issued notices to appear on March 24, 2009, charging them with being present in the United States without being admitted or paroled pursuant to INA §

212(a)(6)(A)(i). (Ex. 1, Notices to Appear ["NTAs"]) The respondents allege that they were subjected to an unlawful search and seizure by agents of the Department of Homeland Security ("DHS" or "Government") in violation of the Fourth and Fifth Amendments of the U.S. Constitution, and have moved to suppress all evidence and to terminate these removal proceedings. (Ex. 2, Resp'ts' Mot. to Suppress/Terminate ["Mot. to Suppress"], 03/26/10.) In particular, the respondents seek suppression of all statements, identification documents, all evidence in the Record of Deportable/Inadmissible Alien (Form I-213) including evidence of nationality and citizenship, and all derivative evidence resulting from the entry of the respondents' home on March 24, 2009. (*Id.*) DHS opposed the respondents' motion, and an evidentiary hearing was conducted on July 28, 2010 at the Denver Immigration Court ("Court") to take testimony from the parties. (Digital Audio Recording ["DAR"], 07/28/10.) At the conclusion of the hearing, both parties were given an opportunity to submit written closing arguments. (*Id.*)

II. Evidence

A. Documentary Evidence

The Court carefully considered the following documents submitted on behalf of the respondents and the Department of Homeland Security:

- Exhibit 1, Notices to Appear for all three respondents;
- Exhibit 2, Respondents' Motion to Suppress and Terminate;
- Exhibit 3, DHS Opposition to Motion to Suppress and Terminate, including Records of Deportable/Inadmissible Alien (I-213) for all three respondents;
- Exhibit 4, "Constitution on ICE: A Report on Immigration Home Raid Operations," Immigration Justice Clinic of the Benjamin N. Cardozo School of Law at Yeshiva University, 2009, submitted by the respondents;
- Exhibit 5, Illustrations of the residence at (b)(6) (for identification purposes only), submitted by the respondents, including:
 - Exhibit 5A, Illustration of the outside of the residence;
 - Exhibit 5B, Illustration of the first floor of the residence;
 - Exhibit 5C, Illustration of the second floor of the residence;
 - Exhibit 5D, Illustration of the third floor of the residence;
- Exhibit 6, Photographs of the residence at (b)(6) submitted by the Department of Homeland Security, including:
 - Exhibit 6A, Photograph of the residence from across (b)(6)
 - Exhibit 6B, Photograph of the front of the residence;
 - Exhibit 6C, Photograph of the front of the residence;
- Exhibit 7, Photographs of the front door and primary entrance to the residence, submitted by the respondents;
- Exhibit 8, Record of Deportable/Inadmissible Alien (I-213) for (b)(6) (b)(6) non-respondent resident of (b)(6)
- Exhibit 9, Photographs of the interior of the living area or common area, submitted by the respondents.

The Court has also considered the respondents' and DHS' closing arguments, submitted to the Court on September 9, 2010 and September 10, 2010, respectively. (Resp'ts' Closing Arguments, 09/09/10; DHS Closing Arguments, 09/10/10.)

B. Testimony of Respondent (b)(6)

The first witness was respondent (b)(6) a resident of (b)(6) located in Snowmass Village near Basalt, Colorado. (DAR, 07/28/10.) Ms. (b)(6) testified that she was present in the house on the morning of March 24, 2009, when ICE agents entered her home and questioned her and the other residents. (*Id.*) She stated that at approximately 5:30 a.m., she awoke to a light in her face. (*Id.*) Ms. (b)(6) indicated that her room was on the first floor, just off the living area. (*Id.*; see also Ex. 5B, Diagram of Residence.) She stated that the light was from a flashlight used by an officer, and when she began to get out of bed, the officer left the room and closed the door behind him. (DAR, 07/28/10.) She testified that he then proceeded to knock at her door, stating that there had been an accident and that he wanted to make sure everyone was safe. (*Id.*) Ms. (b)(6) then stated that she did not know what to do; the officer continued knocking and Ms. (b)(6) also heard a lot of noise outside her bedroom. (*Id.*) She stated that she looked out the window but did not see any accident. (*Id.*) Her husband and her son were also in the room, and she stated her son appeared scared. (*Id.*) When asked as to whether the front door to the home was open or closed, Ms. (b)(6) testified that she was unsure if it was locked but it was "definitely closed." (*Id.*)

Ms. (b)(6) testified that she finally opened her bedroom door and the officer came in and shined his flashlight around the room. (*Id.*) She stated that the officer told her and her husband to get their identification cards and meet in the living room. (*Id.*) She then stated that when she and her husband arrived in the living room, they found many officers and most of their housemates were there. (*Id.*) Ms. (b)(6) recalled that she and the others were asked if any of them had the last name (b)(6) and then the officers began questioning them regarding their personal information, including their names, where they were from and whether they had permission to be in the U.S. (*Id.*) Ms. (b)(6) clarified that she has never known anyone with the name (b)(6) to have lived in the house. (*Id.*) She stated that after a short time, they were taken to the immigration offices in Glenwood Springs. (*Id.*)

On cross-examination, Ms. (b)(6) was questioned as to her certainty regarding the time when the ICE agents arrived. (*Id.*) She stated that though she did not have a clock, she knew it was around 5:30 a.m. because of the amount of time the officers were at the house prior to the time it began to get light out. (*Id.*) She testified that it was her custom to get up at 6:30 a.m. to get ready for work. (*Id.*) Ms. (b)(6) was also questioned regarding her reaction to the officer who entered her room shining a flashlight on her, and she stated that she was not sure who he was until he left the room and identified himself as the police. (*Id.*) She reiterated that she was afraid after the officer left the room because she looked out the window and did not see any accident. (*Id.*) Regarding the questioning done while in the living room, Ms. (b)(6) stated she was told by the officers: "we're going to ask you some questions and you have to tell us if it's true." (*Id.*)

C. Testimony of (b)(6)

Ms. (b)(6) testified that she is the sister of the respondent (b)(6) and has resided at (b)(6) for approximately seven years. (*Id.*) She recalled the morning of March 24, 2009, when ICE agents came to her home. (*Id.*) She testified that she was sleeping in her room on the second floor with her husband (and respondent) (b)(6) and their daughter (b)(6) when she heard knocking at her bedroom door. (*Id.*; see also Ex. 5C.) She heard someone yelling that there had been an accident, and recalled being told they should come out of the bedroom. (DAR, 07/28/10.) She stated that she awoke her husband and that her daughter was scared. (*Id.*) She stated that she, too, was worried that the worst had happened, and even feared her sister could be dead, so she started knocking on the other bedroom doors, telling the others to come out. (*Id.*) She testified that the officers arrived at her house sometime between 5:00 and 6:00 a.m., and that it was dark outside and the officers had flashlights. (*Id.*) With regard to the front door, Ms. (b)(6) stated that she did not know whether it was open or closed, but thought it was closed but not locked. (*Id.*) On cross-examination, she testified that none of the officers actually entered her bedroom, but that they came up the stairs knocking on all of the doors and screaming. (*Id.*)

D. Testimony of (b)(6)

Ms. (b)(6) testified that she has resided at (b)(6) for approximately two years. (*Id.*) She stated that she lived on the third floor, and that on most mornings, she would get up at approximately 6:30 a.m. and would catch the 7:14 bus to work. (*Id.*; see also Ex. 5D.) Ms. (b)(6) testified that she recalled the morning of March 24, 2009, when she was asleep on the third floor of the home and was awoken by a voice saying there had been an accident. (*Id.*) She stated that she quickly got up to look to see what had happened, but was not fully dressed so was escorted by an officer back in to her room to change her clothing. (*Id.*) She further testified that she then went over to wake up her brother and told him that there had been an accident. (*Id.*) Ms. (b)(6) then testified that she and her brother were told by the officer that they needed to go down to the living room. (*Id.*)

E. Testimony of Respondent (b)(6)

The respondent, Ms. (b)(6) testified that she had been living at (b)(6) for over three years and recalled the events of March 24, 2009. (*Id.*) She stated that she worked in housekeeping at Aspen Square, and would leave for work on a 7:15 a.m. bus. (*Id.*) She stated that every morning before work, she had a routine of waking up at 5:00 a.m. to prepare for the day. (*Id.*) The respondent testified that when she awoke that morning, she looked at the clock, which said 5:00, and she decided to sleep a bit longer. (*Id.*) She was unsure how much longer she slept, but testified that shortly thereafter, she heard footsteps going up and down the stairs and loud knocking. (*Id.*) She stated that she believed it was sometime around 5:30 a.m. (*Id.*) She also stated she heard the individuals attempt to open the door, and heard them screaming that there had been an accident. (*Id.*) The respondent believed something had happened to someone in her house, and awoke her husband. (*Id.*) She stated that after opening her bedroom door in response to the knocking, a male officer told her they had to go down to the living room. (*Id.*)

On cross-examination, the respondent stated that though she was never physically mistreated by any of the agents, she felt "the biggest mistreatment was psychological." (*Id.*) She stated that once in the living room, a tall officer asked most of the questions and an individual named (b)(6), (b)(7)(C) served as an interpreter. (*Id.*) She stated that she was not told that she had a right to remain silent and felt intimidated and coerced by the presence and conduct of the officers. (*Id.*) She testified that neither she nor her husband sought out professional help as a result of the March 24 events. (*Id.*) However, the respondent stated that her husband had problems with sleeping as a result of his arrest. (*Id.*)

F. Testimony of (b)(6), (b)(7)(C)

Mr. (b)(6), (b)(7)(C) an ICE Special Agent assigned to DHS Investigations testified for the Government. (*Id.*) He stated he had been working with the agency for 25 years and had been assigned to the Colorado Springs area for the last ten years. (*Id.*) With regards to the events leading up to March 24, 2009, Agent (b)(6), (b)(7)(C) testified that the agency received anonymous information in November 2008 about a reported theft of a television from the Aspen Square Hotel. (*Id.*) Additionally, he testified that the tip included information regarding a number of individuals residing at (b)(6) (*Id.*)

As a result of the tip, Agent (b)(6), (b)(7)(C) stated that his agency cross-checked the names with their database and found some of the individuals in the home had prior deportation orders. (*Id.*) He testified ICE agents began surveillance at some point in December and continued through January. (*Id.*) Later, the agent testified that he began to formulate a plan to conduct "Knock and Talks" with the residents of the home. (*Id.*) He stated that the "plan was simple: knock on the door and get consent to speak to the aliens." (*Id.*) Agent (b)(6), (b)(7)(C) clarified that the "Knock and Talks" had occurred many times in the past, where ICE agents knocked on a door and properly identified themselves. Agent (b)(6), (b)(7)(C) clarified that agents were required to state "who you represent and why you are there." (*Id.*) If the individual did not allow entry, Agent (b)(6), (b)(7)(C) stated that the agents must leave. (*Id.*)

With regards to the events occurring on March 24, 2009, Agent (b)(6), (b)(7)(C) testified that he and about eight to ten agents from ICE Deportations and Removal and ICE Investigations arranged to leave their office in Glenwood Springs around 5:00 a.m. (*Id.*) He stated they arrived at the residence approximately 30 minutes later but did not approach the residence until just prior to 6:00 a.m. (*Id.*) When asked whether he entered the home prior to 6:00 a.m., Agent (b)(6), (b)(7)(C) stated that they did not because "no one was responding to our initial knocks." (*Id.*) When asked about whether there was a policy regarding "Knock and Talks" prior to 6:00 a.m., Agent (b)(6), (b)(7)(C) clarified that Detention and Removal Agents were not allowed to conduct "Knock and Talks" prior to that time, and he and the others honored that policy. (*Id.*) He further stated there were only two "good Spanish speakers" who were both with Deportation and Removal. (*Id.*)

Agent (b)(6), (b)(7)(C) testified that his officers split in to two teams: one team approached the downstairs unit or "sub-basement" and Agent (b)(6), (b)(7)(C) went to the main door of the home on the second floor with the second team. (*Id.*) He stated when he arrived at the front door, it was

propped wide open by a rock, and all the lights were on inside the common area.¹ (*Id.*) He testified that he knocked on the door frame and shouted who he was and why they were there. (*Id.*) He stated that he spent approximately five minutes at the front door until the other team came upstairs; when they arrived, he testified he was still standing in the doorway, yelling inside. (*Id.*)

Agent (b)(6), (b)(7)(C) conceded that he had no consent to enter the home. He stated that he made the decision to enter the home because nobody responded to his knocks or his yelling, and based on another recent incident where a Colorado family had been killed in a home as a result of carbon monoxide poisoning. (*Id.*) He then testified that upon entering the home, he knocked on the first door inside (*see* Ex. 5B) and a man answered. (DAR, 07/28/10.) Agent (b)(6), (b)(7)(C) testified that he told the man he had questions about his immigration status, and asked whether he would be willing to come out to the living room. (*Id.*) He also stated that he asked the man if he could go upstairs to knock on the other doors, and the man said yes. (*Id.*) He then said he and some other agents proceeded to knock on each door and all agreed to come to the common area. (*Id.*)

Agent (b)(6), (b)(7)(C) testified that, once gathered in the common area, he did the questioning. (*Id.*) He stated he advised the residents of their ability not to answer his questions. (*Id.*) Once alienage was determined as a result of these questions, he testified that they did a pat down search for weapons and contraband, and transported the individuals to the processing facility in Glenwood Springs. (*Id.*)

On cross-examination, Agent (b)(6), (b)(7)(C) reiterated that he entered the home without consent or a warrant. He believed it was unusual and suspicious that nobody responded to his knocks after he had been knocking for a "long time," and he worried that "there could have been something wrong." (*Id.*) He further explained to the Court that the agents chose to approach the house at 6:00 a.m. because they had noticed individuals leaving the address for work very early and wanted to be sure they were there before this occurred. (*Id.*) Agent (b)(6), (b)(7)(C) conceded that he never told the residents of the home that they had a right to remain silent. (*Id.*)

G. Testimony of (b)(6)

Mr. (b)(6), (b)(7)(C) an ICE Special Agent, testified as to his recollection of the events of March 24, 2009. (*Id.*) Agent (b)(6), (b)(7)(C) testified consistently with Agent (b)(6), (b)(7)(C) as to the events leading up to the day in question and further reiterated the agency's "Knock and Talk" policy. (*Id.*)

With regards to the events occurring at (b)(6) on March 24, Agent (b)(6), (b)(7)(C) stated that he was in the team that was sent to the bottom unit, where he and Agent (b)(6), (b)(7)(C) conducted a "Knock and Talk." (*Id.*) He testified that the tenant answered the door in response to their knocks and let them in to his unit and provided them with identification. (*Id.*) Agent (b)(6), (b)(7)(C) testified that he and Agent (b)(6), (b)(7)(C) heard Agent (b)(6), (b)(7)(C) yelling, and within ten minutes of initiating the original "Knock and Talk," they were upstairs with Agent (b)(6), (b)(7)(C). (*Id.*) Agent (b)(6), (b)(7)(C) stated that when he and Agent (b)(6), (b)(7)(C) arrived upstairs, Agent (b)(6), (b)(7)(C) had already entered the

¹ "Common area" and "living room" were used interchangeably by Mr. (b)(6), (b)(7)(C) and the other witnesses throughout their testimony. However, it is the conclusion of the Court is that the room in question is a living room rather than a "common area."

dwelling and was in the living room talking to four or five individuals on the couch. (*Id.*) He further testified that there were two other DHS agents with Agent (b)(6), (b)(7)(C) and another IA." (*Id.*) Agent (b)(6), (b)(7)(C) stated that he then took up perimeter security and remained present in the room while all of the interviews with the residents occurred. (*Id.*) He stated that he did not witness any threats, mistreatment or physical contact, except when the individuals were being escorted to their rooms, and only for officer safety. (*Id.*)

On cross-examination, Agent (b)(6), (b)(7)(C) was asked about the ICE policy governing the time Deportation and Removal Operations may conduct "Knock and Talks." (*Id.*) Agent (b)(6), (b)(7)(C) stated that the only time Deportation and Removal is allowed participate in "Knock and Talks" is when they are a part of a Fugitive Operations team, and that team must wait until 6:00 a.m. to conduct a "Knock and Talk." (*Id.*) However, he stated that there were no Fugitive Operations agents in the group on March 24, 2009. (*Id.*)

II. Testimony of (b)(6), (b)(7)(C)

Ms. (b)(6), (b)(7)(C) an ICE Special Agent, testified that she was present at (b)(6), (b)(7)(C) on March 24, 2009 and conducted a "Knock and Talk" with Agent (b)(6), (b)(7)(C) at the basement unit. (*Id.*) She testified that though she did not work for investigations at the time but rather was then working for Deportation and Removal, she was called on to assist with the "Knock and Talk." (*Id.*)

Agent (b)(6), (b)(7)(C) testified that when she and Agent (b)(6), (b)(7)(C) joined Agent (b)(6), (b)(7)(C) upstairs, they walked through the main entrance of the home to find Agent (b)(6), (b)(7)(C) speaking with several individuals. (*Id.*) She also testified that other residents were coming down the stairs. (*Id.*) Agent (b)(6), (b)(7)(C) stated that she remained in the living room area until she was needed to accompany the female residents to get appropriate clothing, as it was extremely cold in the room. (*Id.*)

During Agent (b)(6), (b)(7)(C) testimony, there was a discussion as to whether the area continually referred to by the agents as a "common area" was a living room, a hallway or an entrance. (*Id.*) Agent (b)(6), (b)(7)(C) stated that the residents of the home kept their personal belongings in their bedrooms, and therefore she believed the space was most likely a "common area," though she did state that there was a couch and a refrigerator in the area. (*Id.*)

I. Testimony of Respondent (b)(6)

The respondent (b)(6), (b)(7)(C) was called to testify briefly with respect to the living or common area at (b)(6), (b)(7)(C) (*Id.*) Mr. (b)(6), (b)(7)(C) was shown photographs of what he identified as the living room of the residence. (*Id.*; see also Ex. 9, Resp't Photos of Interior.) He testified that though the photographs were taken after March 24, 2009, they fairly and accurately depicted the living room on that day. (DAR, 07/28/10.) The respondent testified that there were only two differences: (1) there was a new couch in the far corner that was purchased after March 24, 2009; and (2) the television set which appears in the middle of the room in the photograph was previously in the space where the new couch sat. (*Id.*)

III. Statements of Law

A. The Fourth Amendment, Generally

The Fourth Amendment guarantees that individuals will be secure against unreasonable searches and seizures “in their persons, houses, papers and effects.” U.S. CONST. amend. IV. Searches conducted without a warrant issued upon probable cause are *per se* unreasonable. *Katz v. United States*, 389 U.S. 347 (1967). The Supreme Court has delineated a few specific exceptions to this rule, including where a search or seizure is conducted pursuant to voluntary consent. *Schneckloth v. Bustamonte*, 412 U.S. 218, 219 (1973). However, consent must not be coerced “by explicit or implicit means, by implied threat or covert force.” *Id.* at 228.

On the occasion where the government has neither obtained a warrant nor consent to enter a home, entry into a home may be deemed reasonable where exigent circumstances are present. *Payton v. New York*, 445 U.S. 573, 590 (1980). Specifically, the Tenth Circuit Court of Appeals has held that exigent circumstances exist only if: “(1) the officers had an objectively reasonable basis to believe that there was an immediate need to enter to protect the safety of themselves or others, and (2) the conduct of the entry was reasonable.” *United States v. Walker*, 474 F.3d 1249, 1253 (10th Cir. 2007). Ultimately, if the evidence is obtained as a result of a search or seizure deemed unlawful, the evidence shall be excluded as fruit of a poisonous tree. *Wong Sun v. United States*, 371 U.S. 471 (1963).

The Supreme Court has held that a seizure occurs when, given all of the circumstance surrounding an incident, a reasonable person would believe he or she was not free to leave. *INS v. Delgado*, 466 U.S. 210, 215 (1984). When considering whether a seizure occurred, various factors may be considered. *Id.* The Tenth Circuit Court of Appeals has held it appropriate to consider “(1) whether the encounter occurred in a ‘confined or nonpublic space,’ (2) if ‘the officers confronting the subject were armed or uniformed,’ (3) the number of officers confronting the subject, (4) whether ‘the officers exhibited an intimidating or coercive demeanor,’ and (5) if the questions asked by the officer called for potentially incriminating answers.” *United States v. Esparza-Mendoza*, 386 F.3d 953, 959 (10th Cir. 2004) (quoting *United States v. Glass*, 128 F.3d 1398, 1405 (10th Cir.1997)).

B. Suppression of Evidence in Removal Proceedings

In *INS v. Lopez-Mendoza*, 468 U.S. 1032 (1984), the Supreme Court found that the exclusionary rule is generally not applicable in removal proceedings. Even where an immigration officer lacks reasonable suspicion or probable cause to search or seize an individual, proof of a Fourth Amendment violation alone is not sufficient to require the suppression of evidence in Immigration Court proceedings. *Id.* at 1051. However, a plurality of the Court did agree that the exclusionary rule could apply in cases involving egregious violations of the Fourth Amendment or other liberties that might transgress notions of fundamental fairness and undermine the probative value of the evidence obtained. *Id.* at 1050-51. In such circumstances, the use of the tainted evidence violates the Fifth Amendment requirement of due process. *Id.* The BIA has also acknowledged that suppression of evidence in removal proceedings may be

appropriate where an egregious violation of the Fourth Amendment has occurred. *Matter of Cervantes*, 21 I&N Dec. 351 (BIA 1996).

A motion to suppress evidence in a removal proceeding must be made in writing and be sufficiently detailed and based on personal knowledge. *Matter of Wong*, 13 I&N Dec. 820, 822 (BIA 1971). Statements in support of a motion to suppress should not be “general, conclusory or based on conjecture.” *Id.* The burden is on the respondent to establish a *prima facie* case in support of the claim that evidence was obtained in violation of the Fourth Amendment. *Matter of Tang*, 13 I&N Dec. 691, 692 (BIA 1971); *Matter of Burgos*, 15 I&N Dec. 278, 279 (BIA 1975); *Matter of Barcenas*, 19 I&N Dec. 609, 611 (BIA 1988). If the respondent meets their burden, the burden shifts to the government to justify the manner in which the evidence was obtained; a failure to justify the conduct results in suppression of the evidence at issue. *Tang*, 13 I&N Dec. at 692.

IV. Discussion

At the July 28 hearing, the Court solicited preliminary testimony to determine whether the respondents had met their initial burden to demonstrate a Fourth Amendment violation had occurred, and that the violation was egregious. (DAR, 07/28/10.) After hearing testimony from two of the respondents and two witnesses, the Court found that the respondents had made a *prima facie* for suppression.² See *Burgos*, 15 I&N Dec. at 279; *Barcenas*, 19 I&N Dec. at 612. Specifically, the respondents and the witnesses provided detailed and consistent accounts of the morning of March 24, 2009, including the time at which ICE agents entered the home, the urgency with which they were told to exit their rooms and meet in the living room, and the questions asked by the agents. (*Id.*) All of the witnesses testified credibly that they were awoken in the pre-dawn hours and that the agents were identifying themselves as “police” and yelling about an accident as they knocked on the various bedroom doors in the house. (*Id.*) The witnesses consistently stated that the agents alleged they were worried about the safety of the residents and told them to come down to the living room. (*Id.*) None of the witnesses recalled any instance where a knock was followed by the agent identifying him or herself as ICE or requesting consent to speak with the residents of the home. (*Id.*) After hearing testimony from the aforementioned witnesses, the Government stipulated that nobody in the home consented to the ICE agents’ initial entry through the front door. (*Id.*)

Moreover, a fact-specific inquiry in to the circumstances surrounding the raid indicates that a reasonable person in this situation would not have believed he or she was free to leave the

² In their closing arguments, DHS contends that (b)(6) motion to suppress and terminate should be summarily dismissed because he did not testify in support of his motion. (DHS Closing Argument.) The Court disagrees. The documentary and testimonial evidence in support of Mr. (b)(6) motion, despite his lack of testimony, was sufficiently detailed and specific to find that each of respondents had met their burden to demonstrate a *prima facie* violation of their Fourth Amendment rights. Moreover, with respect to Mr. (b)(6) (b)(6) the Court reviewed his I-213 and heard testimony from (b)(6) who testified to being in the bedroom with the respondent and their child on the morning of March 24, 2009. Notably, Mr. (b)(6) was offered as a witness (see Resp’t Witness List, 04/07/10), but prior to placing him on the stand, the government stipulated that there was no warrant or consent to enter the respondents’ residence. Therefore, DHS’s argument fails.

house. *See Delgado*, 466 U.S. at 215. The facts alleged by the respondents and respondents' witnesses reveal the residents of (b)(6) were in a vulnerable position when suddenly woken in the dark, pre-dawn hours by ICE agents already in their home, knocking loudly on their bedroom doors and demanding they come out. The Court finds this was definitively a "seizure."

After finding the respondents had met their burden, the Court next evaluated the testimony of the Government witnesses to determine whether the Fourth Amendment violation was justified. *Tang*, 13 I&N Dec. at 692. The Government produced three witnesses: Special Agent (b)(6),(b)(7)(C), Special Agent (b)(6),(b)(7)(C) and Special Agent (b)(6),(b)(7)(C).

The first witness, Agent (b)(6),(b)(7)(C), testified that he was in charge of the operation, which was initiated after his office received a tip in early November 2008 regarding the presence of subjects suspected of being undocumented aliens, some of whom had prior removal orders. (DAR, 07/28/10; Ex. 3, DHS Opp'n.) Approximately **five months after receiving the tip**, the agents entered the home without a warrant. (DAR, 07/28/10.) Additionally, Agent (b)(6),(b)(7)(C) the first agent to enter the home, testified that he entered the home after five minutes of knocking and yelling at the door, which he stated was propped wide open. (*Id.*) He conceded that he did not have consent to enter the premises. (*Id.*)

Though never articulated by the Government as an exception to the warrant requirement, Agent (b)(6),(b)(7)(C) alluded to concerns that led him to ultimately enter the residence. (*Id.*) Specifically, he stated that after there was no response to his five minutes of knocking and yelling, he became suspicious due to a recent carbon monoxide poisoning in the area. (*Id.*) He claimed to have justified his warrantless entry on this reasoning. (*Id.*) The Court does not agree that these are exigent circumstances, such that entry into the respondents' home was justified. In the Tenth Circuit, to find exigent circumstances, a court must find an officer had an "objectively reasonable basis" to enter home without a warrant. *Walker*, 474 F.3d at 1253. Agent (b)(6),(b)(7)(C) testified that his basis for entering was concern due to an incident a few months prior where a family was killed due to carbon monoxide poisoning. (DAR, 07/28/09.) If the door was propped wide open, as the agent testified, then concern for carbon monoxide poisoning should have been significantly minimized, as it is commonly known that this type of poisoning occurs when there is an absence of oxygen in enclosed or semi-enclosed spaces. Therefore, the Court does not find there were exigent circumstances that would justify the agents' warrantless entry into the home.

Generally, the Court found the agents' testimony to be unreliable. First, Agent (b)(6),(b)(7)(C) recollection of the morning was inconsistent with the testimony of the two other agents. (*Id.*) All three agents testified that approximately eight to ten agents – Investigations and Detention and Removal Agents – gathered at (b)(6) sometime between 5:30 and 6:00 a.m. (*Id.*) A significant inconsistency in the witnesses' testimony related to the entry. Agent (b)(6),(b)(7)(C) recalled that he waited for other agents, including Agents (b)(6),(b)(7)(C) to affect entry into the home, approximately five minutes after he began knocking. (*Id.*) However, both Agent (b)(6),(b)(7)(C) and Agent (b)(6),(b)(7)(C) recalled reaching the propped open front door approximately ten minutes after both teams initially approached the home and finding Agent (b)(6),(b)(7)(C) already in the living room with several residents of the home seated on the couch. (*Id.*) The Court finds it unlikely that in only five to ten minutes, Agent (b)(6),(b)(7)(C) and two other agents could have approached various

bedrooms, knocked on the doors on all three floors of the home, identified themselves to the sleeping residents, explained why they were there, requested consent to enter the bedrooms and accompanied the residents down to the living room.

Moreover, Agent (b)(6), (b)(7)(C) testimony conflicts with the testimony of the residents of the home, who all stated that the main entrance to the house was closed. (*Id.*) Given the time of year, as well as the consistency of the residents' testimony, the Court finds it unlikely that the front door to the home and primary access to the living room would have been left propped open over night.

Finally, the greatest inconsistency disturbing to the Court is the narrative on the I-213, which is contradictory to the testimony of the agents and the respondents. (*Id.*; Ex. 3, DHS Opp'n.) Specifically, the I-213 in all three cases indicates that the agents "approached these rooms/apartments, identified themselves as federal agents, asked for permission from all of subjects to enter their dwelling/apartments and question them regarding their citizenship and immigration status" (Ex. 3, DHS Opp'n.) The I-213s go on to state that the respondents "gave the agents verbal permission to enter their perspective rooms/apartments and agreed to answer our questions." (*Id.*) However, even the agents' testimony seems to indicate that the residents in the home were all brought down to the living room and questioned. (DAR, 07/28/09.) In fact, Agent (b)(6), (b)(7)(C) testified that none of the bedrooms were ever entered. (*Id.*) The Court did not hear any testimony which would indicate that, as mentioned in the I-213s, any of the agents sought permission to enter the bedrooms and question the residents about their immigration status in their respective rooms. This further calls into question the reliability of the I-213s.

In sum, the Court cannot find that DHS's violation of the respondents' Fourth Amendment rights was justified. While interpretations of "egregiousness" may vary, the decisions made by the ICE agents, particularly Special Agent (b)(6), (b)(7)(C) who led the investigation, were beyond what a reasonable officer could or should have believed was lawful. The Ninth Circuit Court of Appeals recently found a violation of the Fourth Amendment to be egregious because "reasonable INS agents should have known that they were violating the Fourth Amendment" *Lopez-Rodriguez v. Mukasey*, 536 F.3d 1012, 1018-19 (9th Cir. 2008). While this case is not controlling in the Tenth Circuit, the Court agrees with the respondents' assertions that it is persuasive in making a determination as to whether a Constitutional violation is "egregious."

In the instant case, the agents acted unreasonably in failing to abide by their internal "Knock and Talk" policy, ostensibly established to reinforce constitutional requirements to be adhered to by ICE in conducting home raid operations. Specifically, the evidence in the record indicates that the agents failed to properly identify themselves and instead claimed to be "the police." (DAR, 07/28/10.) Additionally, the evidence shows that the first agents to enter the home and approach the various bedrooms failed to advise the residents as to the purpose of their visit. (*Id.*) More significantly, the agents violated the statute in conducting the raid. Pursuant to INA § 287(a)(2), ICE agents must have a reason to believe that the target of their investigation is in the United States without valid status *and* is likely to escape before a warrant can be obtained for his or her arrest. (Emphasis added.) Here, the agents did not present any evidence that would

indicate any of the residents of the home were flight risks. (DAR, 07/28/10.) More importantly, the agents were acting on a tip that was over five months old, an extended amount of time in which they could and should have obtained a warrant. (*Id.*)

In addition to the ICE agents' conducting a warrantless search and seizure, the credible testimony of four residents of (b)(6) indicated that the agents entered the home suddenly while all the residents were still sleeping and yelled about an accident on the highway. (DAR, 07/28/09.) While entry in to a home without a warrant, consent or exigent circumstances might not result in suppression of evidence in all removal cases, the Court finds that the agents' pre-dawn entry compiled with blatant misrepresentations to sleeping residents, conveying terrifying news of an accident is, in fact, egregious. In creating this ruse, the agents led the residents of the home to believe there was an actual concern for their safety, and ultimately lured every resident out of their respective bedrooms. (*Id.*) When all of the residents in the home were gathered in the living room, the agents asked for someone by the name of (b)(6) (unknown to the residents) and then began questioning the individuals about their alienage and immigration status. (*Id.*) The techniques used by the agents to acquire the information subsequently used against the aliens were coercive at best.

In their closing arguments, DHS argues that the respondents' motions should fail because, "assuming the conduct was egregious," the exclusionary rule should not apply as the actions of the ICE agents did not undermine the value of the evidence obtained during the search and seizure. (DHS Closing Argument.) The Court disagrees. When ICE agents enter a home without a warrant or consent, and subsequently create an environment of fear under false pretenses, the Court agrees with the respondents that the Constitutional violation definitively transgressed notions of fundamental fairness and undermined the probative nature of the evidence obtained. *See Lopez-Mendoza*, 468 U.S. at 1050-51.

V. Conclusion

The Court finds that the respondents and the respondents' witnesses testified credibly to the events of March 24, 2009. As such, the Court found the respondents had demonstrated an egregious violation of their Fourth Amendment rights, and thus met their initial burden. Furthermore, the Court finds that the testimony of the ICE agents was inconsistent, and unreliable. In consideration of the testimonial and documentary evidence submitted, the Court finds the Government failed to sustain its burden to justify the unlawful search and seizure. Therefore, the Court hereby suppresses the evidence acquired as a result of the illegal search and seizure, including all statements made during the search and thereafter, all identification documents, all evidence in the Records of Deportable/Inadmissible Alien, and all other evidence derived thereof.

The Government has not produced independent evidence outside of the I-213 to support the factual allegations in the NTA or to sustain the charge of removability. The Court recognizes that evidence from an independent source may be used once an alien has been placed in proceedings. *Cervantes-Torres*, 21 I&N Dec. at 353. However, the testimony taken at the July 28, 2010 hearing was for the limited purpose of determining whether an egregious Constitutional violation had occurred and whether the Government could justify their actions. As such, the

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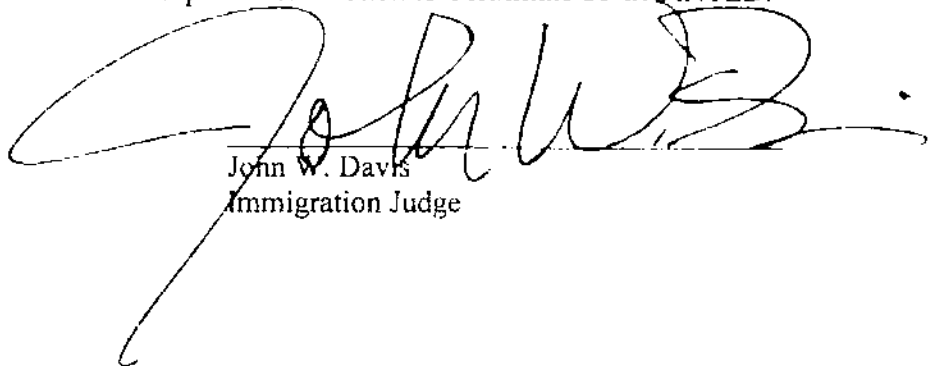
Court believes that any testimony regarding alienage at the suppression hearing is not independent evidence but is, like all of the other evidence obtained by DHS as a result of the home raid, "fruit of a poisonous tree." Therefore, DHS has failed to meet its burden of establishing the respondents' removability by clear and convincing evidence, INA § 240(c)(3)(A), and the removal proceedings must be terminated.

ORDERS

IT IS HEREBY ORDERED that Respondents' Motion to Suppress be GRANTED.

IT IS HEREBY FURTHER ORDERED that Respondents' Motion to Terminate be GRANTED.

October 21, 2010



John W. Davis
Immigration Judge

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLORADO**

Civil Action No (b)(6)

(b)(6) and
minor, by her next friend, (b)(6)

Plaintiffs,

v.

(b)(6), (b)(7)(C) and
(b)(6), (b)(7)(C)

Defendants.

FINAL JUDGMENT

In accordance with the orders filed during the pendency of this case, and pursuant to Fed. R. Civ. P. 58(a), the following Final Judgment is hereby entered.

This matter was tried from March 31, 2014, through April 3, 2014, before an empaneled jury of twelve, Senior District Judge Richard P. Matsch presiding. The trial proceeded to conclusion and the jury found that plaintiff (b)(6) proved by a preponderance of the evidence that defendant (b)(6), (b)(7)(C) violated the Fourth Amendment and awarded nominal damages in the amount of \$1.00. The jury further found that defendants (b)(6), (b)(7)(C) did not violate the Fourth Amendment. Accordingly, it is

ORDERED that judgment is entered in favor of plaintiffs (b)(6) and against defendant (b)(6), (b)(7)(C) in the amount of \$1.00. It is

FURTHER ORDERED that post judgment interest shall accrue at the legal rate of 0.13% from the date of entry of this judgment. It is

FURTHER ORDERED that plaintiffs (b)(6) shall have

Civil Action No. (b)(6)
Page 2

their costs by the filing of a Bill of Costs with the Clerk of this Court within fourteen days of the entry of judgment.

DATED at Denver, Colorado, this 3rd day of April, 2014.

FOR THE COURT:

(b)(6)

By: _____

Deputy Clerk

Declaration of

(b)(6)

My name is (b)(6) I have lived and worked in the Roaring Fork Valley for 11 years. I work for (b)(6) I have also worked for (b)(6) (b)(6)

On the afternoon of May 14, 2010, I was at the cabins located at (b)(6) in Glenwood Springs. The cabins are arranged in a (b)(6) and parking lot. There are two entrances/exits to the cabins.

I had been invited to an outdoor fish fry at a friend's house. His house is located across the parking lot from two cabins that were raided.

Between about 5:30 and 6:00 p.m., I saw a white van that drove through the parking lot three times. Then, I heard a lot of screaming and noise coming from the cabins across the parking lot. My friend and I walked a little closer to see what was going on.

I saw law enforcement agents in black tactical uniforms, some with helmets, going into two cabins. They had AR-15/M-16 type rifles.

My friend and I decided to leave the area. We were getting into a vehicle to leave. Officers blocking the exits to the cabins told us we could not leave.

Most of my friends went inside the cabin, but four of us decided to remain outside.

One of the police officers approached us and told us, "Don't worry, this doesn't involve you. It involves the two cabins over there," or words to that effect.

We saw several arrestees being loaded in a van. After the van was loaded, a Spanish-speaking agent came over and ordered us not to leave. Then, a female agent came over. Then more agents came over. We were confronted by six ICE agents. And the exits from the cabins were blocked by other police officers.

The female agent spoke to the Spanish-speaking agent in English. The Spanish-speaking agent then ordered me to show identification.

I showed the officers a Matricula Consular card. The officers told me that I was under arrest and they handcuffed me. They also arrested my friends, (b)(6) We were put in the van. I heard an agent say, "Is it full yet, or do we have to go back to the cabin and arrest some more," or words to that effect.



No one, including myself, had any connection whatsoever, to the cabins across the parking lot, to the arrestees, or to any drugs. I was swept up by ICE agents participating in a drug raid simply because I was in the vicinity; have a Latino appearance; and might have been an alien. In other words, I am being subjected to deportation proceedings because there was a little more room in the ICE van.

I was transported to the ICE office in Glenwood Springs. At the office, they took all my possessions. I was fingerprinted. They took my photo and placed a copy on a template of a Mexican man wearing a sombrero. The body in the template was a fat man. They passed the photo around, laughing and joking about it.

After two to three hours at the ICE office in Glenwood Springs, I was transported to the Park County jail.

I contend that my statements to various ICE agents were involuntary and that conduct of the ICE agents amounts to an egregious violation of my right to be free from unreasonable searches and seizures and my right to due process.

Sincerely,

(b)(6)

I declare under the penalty of perjury that the foregoing statement is true and correct.

(b)(6)

Dated: 06/05/2012

DECLARATION OF (b)(6)

My name is (b)(6) I live with a friend in Avon, Colorado. I am a painter and I work for a painting company named (b)(6) I have worked for (b)(6) for 4 years.

On January 9, 2009, I was living in the (b)(6) (b)(6) in Avon, Colorado. My father, my 10-year-old brother, my step-mother, and my step-mother's son, (b)(6) also lived in the apartment, but not all of them were present at the time of incident described below.

At about 7:00 p.m., I heard men knocking on the door really loud. They were screaming. They were yelling, "Open the door or we will open it." My 10-year brother got scared. He opened the door.

Five ICE officers and one Avon police officer entered the apartment without the permission or consent of any occupant. The officers were wearing jackets that said "ICE." Several of the ICE officers were armed with pistols. The officers told us to put our hands up. They were asking for (b)(6)

My little brother told the ICE officers there was no (b)(6) in the apartment.

So far as I know, no one named (b)(6) had ever lived in the apartment.

Several officers ordered us to sit down in a circle, Indian-style. Two other officers fanned out and searched the apartment.

The ICE officers then asked us if we had papers. They asked "what are doing in this country if you don't have papers."

They told us we were under arrest. We were told to put on pants and shoes.

I got up to get a pair of pants and an ICE officer pushed me down. He told me to have my little brother get me pants.

At no time while the agents were at the apartment was I advised of any rights. In particular, I was never told that I had a right to an attorney at no expense to the Government or that anything I said could be used against me at future proceedings.

The ICE officers arrested me and two other occupants. We were handcuffed and put in a white van. When we got into the van, there were six ICE arrestees in the van. The van then accompanied the ICE officers to other arrest sites.

The van went to Edwards, and six other people were arrested and put in the van.

One of the other men in the van said his home had been entered in the same way as the entry to my apartment.

We were then taken to Glenwood Springs and then Grand Junction. After five days in detention in Grand Junction, we were taken to a jail in Fairplay, Colorado. After I got to Fairplay, an ICE officer showed me identity documents, which had been seized at the apartment.

The agents never said they had an arrest or a search warrant.

I have a basic understanding of search and seizure law under the U.S. Constitution. I believe my fundamental rights were violated in an egregious manner. The ICE officers conducted a warrantless, non-consensual entry and search of my apartment and coerced information from me without any prior advisement of my rights; and seized my property without a warrant or my permission.

Dated: _____

(b)(6)

I declare under penalty of perjury that the foregoing statement is true and correct.

(b)(6)

CERTIFICATE OF INTERPRETATION

I, (b)(6) am competent to translate and interpret from English into Spanish, and I certify that I have read this entire document to Mr. (b)(6) in Spanish, and that Mr. (b)(6) stated that he understood the document before he signed above.

Signature of Interpreter/Translator

Printed Name of Interpreter/Translator

DHS/TSA Civil Rights

DHS Complaint History Listing

DHS Matters: Contact-DHS-14-0369 (b)(6)

Data Object	Date	Event	Field	New Value	Tracking Id	User	Reason
DhsComplaint	2014-05-22 11:51	Create	External Tracking Number	DHS OIG (C1409202)	9690	(b)(6)	User Change
DhsComplaint	2014-05-22 11:51	Create	Component Referenced	ICE	9690		User Change
DhsComplaint	2014-05-22 11:51	Create	Summary	On May 16, 2014, CRCL received email correspondence forwarded by DHS OIG (C1409202). The email correspondence was originally sent on May 12, 2014 from (b)(6) on behalf of (b)(6)	9690		User Change
DhsComplaint	2014-05-22 11:51	Create	Allegation	(CR/CL) Civil Rights/Civil Liberty	9690		User Change
DhsComplaint	2014-05-22 11:51	Create	Days to Process	6	9690		User Change
DhsComplaint	2014-05-22 11:51	Create	Date to CRCL	05/16/2014	9690		User Change
DhsComplaint	2014-05-22 11:51	Create	Date to DHS	05/12/2014	9690		User Change
DhsComplaint	2014-05-22 11:51	Create	Date on Correspondence	05/12/2014	9690		User Change
DhsComplaint	2014-05-22 11:51	Create	Number of Complainants	3	9690		User Change
DhsComplaint	2014-05-22 11:51	Create	Sender Type	Individual	9690		User Change
DhsComplaint	2014-05-22 11:51	Create	Method of Receipt	Email	9690		User Change
DhsComplaint	2014-05-22	Create	Entry Date	05/22/2014	9690		User

DHS-004-0001202

	11:51					(b)(6)	Change
DhsComplaintAction	2014-05-22 12:01	Create	Action Date	05/22/2014	114042		User Change
DhsComplaintAction	2014-05-22 12:01	Create	Comments	On May 20, 2014 (b)(6) with processing this matter.	114042		User Change
DhsComplaintAction	2014-05-22 12:01	Create	Action	Notes	114042		User Change
DhsComplaintAction	2014-06-16 16:04	Update	Action	Info Layer Awaiting Outside Information	114400		User Change
DhsComplaintAction	2014-06-13 10:14	Create	Action Date	06/13/2014	114400		User Change
DhsComplaintAction	2014-06-13 10:14	Create	Action	Notes	114400		User Change
DhsComplaintAction	2014-06-13 10:14	Create	Comments	During 06/12/2014 Case Opening meeting (b)(6) was tasked with contacting (b)(6) of the I team and she clarified that she had spoken with him already and she will email him the incoming documents to begin looking into this matter further	114400		User Change
DhsComplaintAction	2014-06-06 12:28	Create	Action Date	06/06/2014	114283		User Change
DhsComplaintAction	2014-06-06 12:28	Create	Comments	(b)(6) gave hard copy documents to (b)(6) to review and present at case opening meeting.	114283		User Change
DhsComplaintAction	2014-06-06 12:28	Create	Action	Notes	114283		User Change
DhsComplaintDocument	2014-05-22 11:52	Create	Document 1	05.16.2014 (b)(6) .OIG C1409202.pdf	94785		User Change
DhsComplaintDocument	2014-05-22 11:52	Create	Dateentered	05/22/2014	94785		User Change
DhsComplaintDocument	2014-05-22 11:52	Create	Document Type	Incoming Letter	94785		User Change
DhsComplaintDocument	2014-05-22	Create	Foreign	No	94785		User

DHS-004-0001203

	11:52	Language			(b)(6)	Change
DhsComplaintDocument	2014-05-22 12:06	Create	Document 4	(b)(6) EARM Encounter Record.pdf	94788	User Change
DhsComplaintDocument	2014-05-22 12:06	Create	Document 3	(b)(6) EARM Comments Record.pdf	94788	User Change
DhsComplaintDocument	2014-05-22 12:06	Create	Document 1	(b)(6) EARM Case Log.pdf	94788	User Change
DhsComplaintDocument	2014-05-22 12:06	Create	Dateentered	05/22/2014	94788	User Change
DhsComplaintDocument	2014-05-22 12:06	Create	Document Type	Miscellaneous Material/Other	94788	User Change
DhsComplaintDocument	2014-05-22 12:06	Create	Foreign Language	No	94788	User Change
DhsComplaintDocument	2014-05-22 12:06	Create	Document 2	(b)(6) EARM Case Summary.pdf	94788	User Change
DhsComplaintDocument	2014-05-22 12:05	Create	Document 4	(b)(6) EARM Encounter Record.pdf	94787	User Change
DhsComplaintDocument	2014-05-22 12:05	Create	Document 3	(b)(6) EARM Comments Record.pdf	94787	User Change
DhsComplaintDocument	2014-05-22 12:05	Create	Comments	EARM Records (b)(6)	94787	User Change
DhsComplaintDocument	2014-05-22 12:05	Create	Document 1	(b)(6) EARM Case Log.pdf	94787	User Change
DhsComplaintDocument	2014-05-22 12:05	Create	Dateentered	05/22/2014	94787	User Change
DhsComplaintDocument	2014-05-22 12:05	Create	Document Type	Miscellaneous Material/Other	94787	User Change
DhsComplaintDocument	2014-05-22 12:05	Create	Foreign Language	No	94787	User Change
	2014-					

DhsComplaintDocument	05-22 12:05	Create	Document 2	(b)(6) EARM Case Summary.pdf	94787	(b)(6)	User Change
DhsComplaintDocument	2014- 05-22 12:04	Create	Document 4	(b)(6) EARM Encounter Record.pdf	94786		User Change
DhsComplaintDocument	2014- 05-22 12:04	Create	Document 3	(b)(6) EARM Comments Record.pdf	94786		User Change
DhsComplaintDocument	2014- 05-22 12:04	Create	Comments	EARM Records (b)(6)	94786		User Change
DhsComplaintDocument	2014- 05-22 12:04	Create	Document 1	(b)(6) EARM Case Log.pdf	94786		User Change
DhsComplaintDocument	2014- 05-22 12:04	Create	Dateentered	05/22/2014	94786		User Change
DhsComplaintDocument	2014- 05-22 12:04	Create	Document Type	Miscellaneous Material/Other	94786		User Change
DhsComplaintDocument	2014- 05-22 12:04	Create	Foreign Language	No	94786		User Change
DhsComplaintDocument	2014- 05-22 12:04	Create	Document 2	(b)(6) EARM Case Summary.pdf	94786		User Change
DhsComplaintIssue	2014- 05-22 12:00	Create	(b)(5),(b)(7)(A)	(b)(5),(b)(7)(A)	15307		User Change
DhsComplaintIssue	2014- 05-22 12:00	Create	Redirect to Subject	No	15307		User Change
DhsComplaintIssue	2014- 05-22 12:00	Create	Situation	DHS law enforcement activity	15307		User Change
DhsComplaintIssue	2014- 05-22 12:00	Create	Primary Issue	Yes	15307		User Change
DhsComplaintIssue	2014- 05-22 12:00	Create	State	Colorado - CO	15307		User Change
DhsComplaintIssue	2014- 05-22 12:00	Create	Incident Date	03/24/2009	15307		User Change

DhsComplaintIssue	2014-05-22 12:00	Create	Ongoing	No	15307	(b)(6)	User Change
DhsComplaintIssue	2014-05-22 12:00	Create	City	Glenwood Springs	15307		User Change
DhsComplaintPartiesInvolved	2014-05-22 11:58	Update	Comments	(b)(6) Attorneys at Law	25485		User Change
DhsComplaintPartiesInvolved	2014-05-22 11:58	Create	Contact Type	On Behalf Of	25488		User Change
DhsComplaintPartiesInvolved	2014-05-22 11:58	Create	First Name	(b)(6)	25488		User Change
DhsComplaintPartiesInvolved	2014-05-22 11:58	Create	Middle Name	(b)(6)	25488		User Change
DhsComplaintPartiesInvolved	2014-05-22 11:58	Create	Last Name	(b)(6)	25488		User Change
DhsComplaintPartiesInvolved	2014-05-22 11:58	Create	Alien Registration	(b)(6)	25488		User Change
DhsComplaintPartiesInvolved	2014-05-22 11:57	Create	Contact Type	On Behalf Of	25487		User Change
DhsComplaintPartiesInvolved	2014-05-22 11:57	Create	First Name	(b)(6)	25487		User Change
DhsComplaintPartiesInvolved	2014-05-22 11:57	Create	Last Name	(b)(6)	25487		User Change
DhsComplaintPartiesInvolved	2014-05-22 11:57	Create	Alien Registration	(b)(6)	25487		User Change
DhsComplaintPartiesInvolved	2014-05-22 11:56	Create	Contact Type	On Behalf Of	25486		User Change
DhsComplaintPartiesInvolved	2014-05-22 11:56	Create	First Name	(b)(6)	25486		User Change
DhsComplaintPartiesInvolved	2014-05-22	Create	Last Name	(b)(6)	25486		User

DHS-004-0001206

	11:56					(b)(6)	Change
DhsComplaintPartiesInvolved	2014-05-22 11:56	Create	Alien Registration	(b)(6)	25486		User Change
DhsComplaintPartiesInvolved	2014-05-22 11:55	Create	State	Colorado - CO	25485		User Change
DhsComplaintPartiesInvolved	2014-05-22 11:55	Create	Contact Type	Sender	25485		User Change
DhsComplaintPartiesInvolved	2014-05-22 11:55	Create	First Name	(b)(6)	25485		User Change
DhsComplaintPartiesInvolved	2014-05-22 11:55	Create	Zip Code	81601	25485		User Change
DhsComplaintPartiesInvolved	2014-05-22 11:55	Create	Phone	970-(b)(6)	25485		User Change
DhsComplaintPartiesInvolved	2014-05-22 11:55	Create	Last Name	(b)(6)	25485		User Change
DhsComplaintPartiesInvolved	2014-05-22 11:55	Create	Email	(b)(6)	25485		User Change
DhsComplaintPartiesInvolved	2014-05-22 11:55	Create	Address Line 1	(b)(6)	25485		User Change
DhsComplaintPartiesInvolved	2014-05-22 11:55	Create	City	Glenwood Springs	25485		User Change

The UPS Store # 0266
2443 Fair Oaks Blvd.
Sacramento, CA 95825
916.971.4957 Tel
916.971.1522 Fax
M-F 8am-7pm SAT 9am-5pm



The UPS Store 



FAX COVER



To CIVIL RIGHT/CIVIL LIBERTIES From WEST HAVEN, CONNECTICUT
PO BOX 878455
SACRAMENTO CA 95827

Company U.S. DEPT OF HOMELAND SECURITY, WASHINGTON D.C. 20528 Phone No. 916- 

Fax No. 202-401-4708 Pages (Including Cover) 11

Date DEC 10 2012

Subject HUMAN RIGHT ABUSE. INEQUALITY AND SLAVERY

IMAGINE AN AMERICA WITHOUT THE ACLU
I AM A SLAVE AND VICTIM OF CRIMES IN
AMERICA. THE FEDERAL GOVERNMENT IS
TRYING TO KILL ME BEHIND DOORS.

Help! Help! Help! NAACP, AMNESTY INTERNATIONAL
SPIC - Help! Help! Help! UNITED NATIONS - Help!
Help! Help! FAX: 212- 

THE CHURCH:

CC - CIVIL RIGHT/VIOLETION
U.S. DEPT OF JUSTICE
FAX: 202-307-1379



(b)(6)

Sacramento, CA 95827

Tel. (916) (b)(6)



December 8, 2012

H.E. President Barack Obama
White House
1600 Pennsylvania Ave. NW
Washington, DC 20500

HON. Eric Holder
U.S. Attorney General,
US Department of Justice
950 Pennsylvania Ave. NW
Washington, DC 20530

U.S. Department of Justice
Civil Rights Violation Complaint
Fax (202) 307-1379

Civil Rights/Civil Liberties
U.S. Department of Homeland Security
Washington, DC 20500 Fax (202) 401-4708



Dear President Obama;

Re: HUMAN RIGHT ABUSE, INEQUALITY, SLAVERY, BULLYING BY UNSCRUPULOUS AGENTS OF THE U.S. DEPARTMENT OF HOMELAND SECURITY.

One should never stop apologizing for America because of wicked, racist, corrupt, incompetent and proud government officials. May God continue to bless you as you care for the poor. Imagine an America without the ACLU, NAACP, Amnesty International.

"This black man does no hustle and flow." I am a fire-and-brimstone preacher in the pulpit when it comes to my right. My right was violated by two unscrupulous so-called agents of the U.S. Immigration and Customs Enforcement who came to my apartment and hit me on the head, sprayed my face with pepper spray on October 31, 2012. This is the second time of such an instance.

The Secret Human Right Abuse in America is worse than China and the Third World Countries. I am a victim of crime twice in the United States. I hate to recall the plague of such things in America.

Mr. President, can you imagine how many people, especially black men who are in prison for crimes they have not committed, only because wicked and good-for-nothing homeland security personnel who could tell lies to put them behind bars.

These unscrupulous men came to my apartment to kill me. The United Nations and the world should know that the U.S. Federal government in America seem to be trying to kill me behind closed doors.

Mr. President, I don't need any mega Methods Mass Media or Super Church to declare the racist, unscrupulous and wicked government officials in the federal buildings. The US Attorney General, Eric Holder, was right to say. "Americans are cowards when it comes to racism."

America: I am going through persecutions as a victim of crime in this great country but as II Timothy 3:12 gives me courage-
"All who desire to live godly in Jesus Christ will suffer persecution."

Thomas Jefferson said it right for this black man in America- "God who gave us life gave us liberty. I tremble for my country
when I reflect that GOD IS JUST, that his justice cannot sleep forever."

"No black man is a scapegoat in America." I came to America twenty-five years ago without PTSD/ Lump/ Mass right testicles,
traumatic chronic severe headaches, positive CVR heart disease and have been diagnosed with prostate cancer.

Mr. President, I do not need an apology but to file a lawsuit against two good-for-nothing officers. I was handcuffed from
1:15pm to 8:45pm on October 31, 2012. They took me to their office at 650 Capitol Mall in Sacramento sitting on a bench while
they finished eating their sandwiches.

They prepared a false allegation and imprisonment report without allowing me to see a judge and I was told that there is no case
against me on the third day (see attached inmate booking receipt). Is this America in the 21st century?

These so-called officers are racist and torturers and should be fired.

Mr. President, just like the freedom singers, "Ain't gonna let nobody turn me around, turn me around. I'm gonna keep on walkin',
keep on talkin', marching up the freedom lane."

Thank you for your immediate response.

Sincerely

(b)(6)

P.S. They were called by a woman of the Social Security Office, who is engaging and exchanging relationships with the good-
for-nothing officer (b)(6);(b)(7)(C)

(b)(6)

Sacramento CA 95827-6456



Regional Commissioner Social Security Office 1221 Nevin Ave. Richmond, CA 94804	President Barack Obama The White House 1600 Pennsylvania Ave. NW Washington, DC 20500	Hon Eric Holder U.S. Attorney - General U.S. Department of Justice 950 Pennsylvania ave. NW Washington, DC 20530
Michael Astrue Commissioner of Social Security 6401 Security Blvd. Baltimore, MD 21235	Congresswoman Doris Matsui 501 I Street Suite 12-600 Sacramento, CA 95814	Hon John Boehner Speaker of the House H-323 US Capitol Washington, DC 20515
Executive Director ACLU 125 Broad st. 18 th floor New York, NY 10004-2400	President NCAAP 4805 Mt. Hope Dr. Baltimore, MD 21215	Director Southern Poverty Law Center 400 Washington Ave. Montgomery, AL 36104
Congress of the United States House of Representatives Washington, DC 20515-0505	Human Rights Headquarters United Nations Organization 42 nd Street First Avenue FAX: 212-963-4879	Amnesty International 5 Penn Plaza New York, NY 10001
Ambassador Susan Rice US Ambassador to the United Nations 140 East 45 th Street New York, NY 10017	Appeals Council Social Security Administration Office of Disability Adjudication and Review 5107 Leesburg Dr. Suite #1407 Fallschurch, VA 22041-3253	Executive Director National Action Network 106 W 145 th Street Harlem, NY 10039 Tel: (212) 690-3070
Director Civil Right/ Civil Liberties U.S. Dept. of Homeland Security MS 0190 245 Marine lane S.W. Building 410 Washington, DC 20528	The President NAACP 816 H Street Suite #205 Sacramento, CA 95814	Hon: Kamala Harris Attorney-General State of California (916) 445-9555
Hon:Jan Scully District Attorney-General 901 G street Sacramento, CA 95814		<i>ALL physicians OF MERCY MEDICAL GROUP PSYCHIATRIST</i> Dr. (b)(6) (b)(6)

Citizen's Complaint Against Police or Fire Personnel **City of Sacramento, Office of Public Safety Accountability**

915 I Street, 5th Floor, Sacramento, CA 95814 (916) 808-5704

Indicate Fire or Police Complaint: ☒ Police ☒ Fire

OPSA CASE # [REDACTED]

Primary Complainant

First and last Name (b)(6)

Address (b)(6)

Home Phone 916- (b)(6)

Other Phone (please specify) SACRAMENTO CA 95825

Date of Birth (b)(6)

ID #

Race BLACK

Gender MALE

Secondary Complainant

First and last Name

Address

Home Phone

Other Phone (please specify)

Date of Birth

ID #

Race

Gender

Incident Details (be as specific as possible. It is NOT necessary to know the name and badge # in order to file a complaint)

Date and Time

October 31, 2012

Place of Occurrence (b)(6)

SACRAMENTO CA 95825

Employee's Name or Description (b)(6), (b)(7)(C)

gender

race

(b)(6), (b)(7)(C)

Employee's Name or Description (b)(6), (b)(7)(C)

gender

race

Badge #

Employee's Name or Description

gender

race

Badge #

Alleged Misconduct:

Activity Being Performed

Injuries:

Photos?

Discourtesy ☒

Discrimination ☒

Force ☒

Improper Tactics ☒

Service ☒

Other ☒

Arrest ☒

Booking ☒

Custody ☒

Detention ☒

EMS ☒

Investigation ☐

Patrol ☐

Traffic Stop ☐

Use of Emerg. Vehicle ☐

Other ☒

None ☐

Visible ☒

Claimed ☒

YES ☐

NO ☒

Notes/Remarks

These two racist and unscrupulous so-called Homeland Security officers should be fired. They are giving America a bad name. I am a victim of crime in America and just diagnosed with cancer. On the 31st of October instant, I was home when they banged my door and I open and attacked by these men in my apartment.

For Staff Use Only

Date Complaint Received:

By Phone ☐

In Person ☐

By Email ☐

Other ☐

Referral from CC ☐

Referral from IA ☐

Other Referral ☐

New complaint ☐

INFO ONLY ☐

Monitor Existing IA Complaint ☐

Date existing complaint filed ☐

REFERRED TO IA ☐

REFERRED TO OJA ☐

NO REFERRAL ☐

Internal Affairs

Outside Jurisdiction Agency

Stays within OPSA

IA Case #

REFERRED TO OERT ☐

POLICY & PROCEDURE

SPD/SFD Case #

~~U.S. ATTORNEY GENERAL~~

~~PRESIDENT OBAMA~~

* REPORT-JIPREM

SACRAMENTO COUNTY SHERIFF'S DEPARTMENT

PAGE 1

* INMATE BOOKING INFORMATION RECEIPT

* DATE- 10/31/2012

TIME- 19:01

NAME- (b)(6)

ADDR- (b)(6)

DOB- (b)(6)

POB- UNKNOWN

CA

XREF-

(b)(6)

SACRAMENTO

CA 95825

VEHICLE DISPO.-

ARREST INFORMATION:

DATE- 10/31/12 TIME- 13:00 AGENCY- CA034CS0M

LOCATION- (b)(6)

SOCIAL SECURITY ADM.

CALIFORNIA STATE DEPARTMENT HE

BOOKINGS:

1) REGISTRY NUMBER- (b)(6)

WARRANT NBR.-

LEA.-

DATE- 10/31/2012

TIME- 19:00

TYPE- PICKUP (FRESH ARREST)

BAIL AMOUNT- \$250,000.00

FALSE

CODE	SECTION	DESCRIPTION	SEVERITY	COUNT
PC	76	THREATENS LIFE OF GOVERNMENT OFFICIAL?	FEL	01
PC	69	RESISTING EXECUTIVE OFFICERS ?	FEL	01
PC	524	ATTEMPTED EXTORTION ?	FEL	01

CASES:
NONE

OUTSTANDING WARRANTS:
NONE

OUTSTANDING HOLDS:
NONE

BAIL STATUS: TOTAL BAIL REQUIRED FOR RELEASE- \$250,000.00

Case was dismissed without seeing a judge or present in court. ???

Medical reports are available

NAACP, ACLU, SPLC, AMNESTY INT.

Victims of crime
800-842-8467

Victim of crime
916-874-5701

Victim of crime
901 G Street

916-447-8629
300-777-9229

SAN FRANCISCO ACLU
415-621 2488
Ms Alice

329-4200
4300

THE UNITED NATIONS
DISABILITIES.

THE
ENTIRE
CHURCH
&
CIVIC
LEADER
ATTORNEY
BAR ASSOC

FALSE ALLEGATIONS
IMPRISONMENT
Hit a pepper spray
in my own apartment
with no warrant -

THE PRESIDENT
NAACP
816, H Street
Ste 205
SACCA 95814
916-447-8629



PHONE NUMBER: (800) 906-6552 Ext. Pacific Standard Time - 8:00am to 4:30pm

RUN NUMBER: 12-332448

WMC1119A AUTO 3-DIGIT 958
7000000453 01.0002.0167 453/1



(b)(6)

SACRAMENTO CA 95825-7682



SACRAMENTO METROPOLITAN FIRE DISTRICT
PO BOX 269110

SACRAMENTO CA 95826-9110

(b)(6)

Sacramento, CA 95827-6456

RE: Incident No. : 12138213
Date of Service: 10/31/2012

You were in need of our services on the above date. The Sacramento Metropolitan Fire District (SMFD) continually strives to provide the best in emergency medical care. Therefore we ask that you take a few minutes to complete the survey below and let us know how we did. Please return your remarks in the envelope provided at your earliest convenience. If you have questions please feel free to call us at (800) 906-6552. Thank you in advance for your help.

	Excellent	Above Average	Average	Below Average	Needs Improvement
Did we respond in a timely manner?	☐	☐	☐	☒	☐
Was the Fire Department Dispatch Operator courteous and helpful?	☐	☐	☐	☐	☐
Were the Members of the SMFD courteous, friendly and professional?	☐	☐	☐	☒	☐
Were the procedures and actions taking place fully explained to you?	☐	☐	☐	☒	☐
Was the transport service provided by the SMFD Ambulance Program efficient and professional?	☐	☐	☐	☒	☐
Overall were you satisfied with the service provided to you by the SMFD ?	☐	☐	☐	☒	☐

Additional Comments: "No blackman is a scapegoat" in America. The
two good-for-nothing U.S. Department of Homeland Security bastards
called the ambulance because they hit my head and pepper spray my
eyes. I am a victim of crime with illness. I am under doctor's care.
They called for help and the paramedics officers were laughing and making
jokes about black people. My illness was not taken seriously. They should
be fired. They are disgrace to America.

DORIS O. MATSUI
5TH DISTRICT, CALIFORNIA
COMMITTEE ON ENERGY
AND COMMERCE

Congress of the United States
House of Representatives
Washington, DC 20515-0505

WASHINGTON OFFICE:
222 CANNON HOUSE OFFICE BUILDING
WASHINGTON, DC 20516-0605
(202) 226-7163

DISTRICT OFFICE:
ROBERT T. MATSUI U.S. COURTHOUSE
501 I STREET, SUITE 12-600
SACRAMENTO, CA 95814
(916) 498-5600
<http://matsui.house.gov>

September 18, 2012

(b)(6)

Sacramento, CA 95827

Dear

(b)(6)

Thank you for your letter regarding your concerns about your disability benefits and the scheduling of a hearing. .

I understand and appreciate your desire to have this matter resolved as soon as possible. In an effort to assist you, I have written to the Social Security Office of Disability Adjudication and Review on your behalf requesting an immediate review of your concerns. In general, federal agencies take between four and six weeks to respond to congressional inquiries.

Again, thank you for contacting me for assistance. Please be assured that I will keep you informed of any developments in this case.

Sincerely,

Don's O. Matsui

DORIS O. MATSUI
Member of Congress

WAW. White to

DOM:cf

352225



To (b)(6)

Thank you for all that you have done for our Party and our Nation.

Pin Chintan

Barack

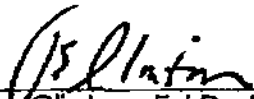
The Directors and Officers of the
**Board of Christian Professional
and Pastoral Counselors**

have conferred upon

(b)(6)

the voluntary, global credential of
BOARD CERTIFIED CHRISTIAN COUNSELOR

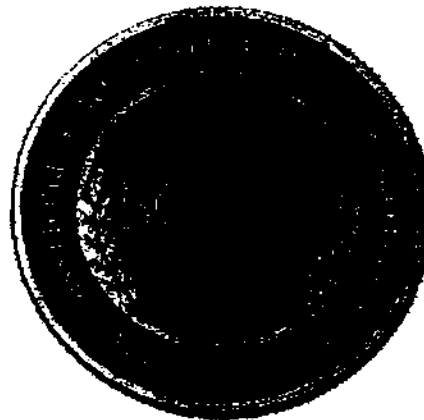
who maintains the highest clinical, ethical and biblical standards of practice.



Tim Clinton, Ed.D., LPC, LMFT, BCPCC
IBCCM Board Chairman

*Given at Forest, Virginia in the
United States of America on
August 23, 2007*

BCCC #0199



Kenneth W. Nichols, Psy.D., BCCC
BCPPC Executive Director



Eric T. Scalise, Ph.D., LPC, LMFT, BCPCC
IBCCM Executive Director



INTERNATIONAL ALUMNI ASSOCIATION

THIS IS TO CERTIFY
THAT THE BEARER
IS A TRINITY ALUMNUS
ENTITLED TO ALL THE RIGHTS AND PRIVILEGES
OF FAITHFUL MEMBERSHIP

MEMBER



(b)(6)

Susan N. Herman
PRESIDENT

A. Brown
EXECUTIVE DIRECTOR



(b)(6)



(b)(6)



IMI Bible College & Seminary
P.O. Box 2107 • Vista, California 92085
Student Body Card

(b)(6)

is enrolled as a student of IMI Bible College and Seminary, and entitled to all rights and privileges pertaining thereto, for so long as he/she upholds the IMIBC5 standards for enrollment.

Expires December 31, 2002. Must be renewed annually.

D. Rocco Bruno
PRESIDENT

12/18/01
Date

Interdenominational Ministries International
P.O. Box 2107 • Vista, California 92085

(b)(6)



The **Licensed and Ordained Minister** of the Gospel of our Lord Jesus Christ, has achieved four years (or equal) of Bible College, and may hold services and administer ordinances, so long as he/she maintains Christian fellowship, godly character, and upholds IMI credential requirements.

Expires December 31, 2002. Must be renewed Annually.

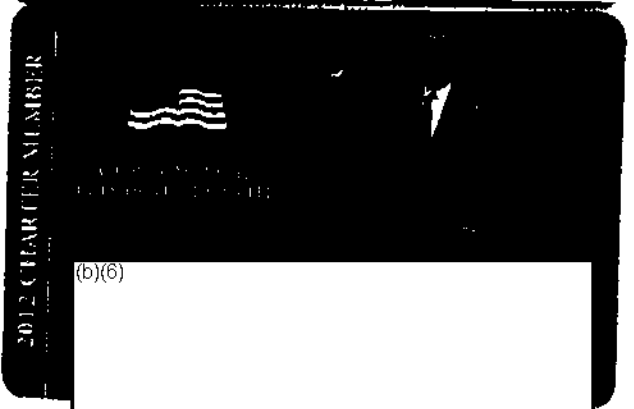
D. Rocco Bruno
PRESIDENT

12/18/01
Date



2012 SUPPORTER

(b)(6)



(b)(6)

DHS/TSA Civil Rights

DHS Complaint History Listing

DHS Matters: Contact-DHS-HQ-13-0093 (b)(6)

Data Object	Date	Event	Field	New Value	Tracking Id	User	Reason
DhsComplaint	2012-12-10 15:24	Update	Summary	On December 8 2012 , CRCL received facsimile correspondence from (b)(6) This correspondence was also addressed to the USDOJ, US Attorney General and the President of the United States cced the NAACP, UCLA and other organizations.	8756	(b)(6)	User Change
DhsComplaint	2012-12-10 15:24	Update	Executive Summary	In On December 8 2012 , CRCL received facsimile correspondence from (b)(6) This correspondence was also addressed to the USDOJ, US Attorney General and the President of the United States cced the NAACP, UCLA and other organizations.	8756	(b)(6)	User Change
DhsComplaint	2012-12-10 15:13	Create	Component Referenced	USCIS	8756	(b)(6)	User Change
DhsComplaint	2012-12-10 15:13	Create	Summary	On Decemer 8 2012 , CRCL received facsimilie correspondence from (b)(6) This correspondence was also addressed to the USDOJ, US Attorney General and the President of the United States cced the NAACP, UCLA and other organizations.	8756	(b)(6)	User Change
DhsComplaint	2012-12-10 15:13	Create	Allegation	In (CR/CL) Civil Rights/Civil Liberty	8756	(b)(6)	User Change
DhsComplaint	2012-12-10 15:13	Create	Days to Process	0	8756	(b)(6)	User Change
DhsComplaint	2012-12-10 15:13	Create	Date to CRCL	12/10/2012	8756	(b)(6)	User Change
DhsComplaint	2012-12-10 15:13	Create	Date to DHS	12/10/2012	8756	(b)(6)	User Change
DhsComplaint	2012-12-10	Create	Date on	12/10/2012	8756	(b)(6)	User

DHS-004-0001219

	15:13		Correspondence			(b)(6)	Change
DhsComplaint	2012-12-10 15:13	Create	Sender Type	Individual	8756		User Change
DhsComplaint	2012-12-10 15:13	Create	Method of Receipt	Fax	8756		User Change
DhsComplaint	2012-12-10 15:13	Create	Entry Date	12/10/2012	8756		User Change
DhsComplaint	2013-06-17 16:53	Update	Component Referenced	DHS-HQ	8756		User Change
DhsComplaint	2013-06-17 16:53	Update	Summary	On December 8 2012, CRCL received facsimile correspondence from (b)(6). This correspondence was also addressed to the USDOJ, US Attorney General and the President of the United States cced the NAACP, UCLA and other organizations.	8756		User Change
			In				
DhsComplaint	2013-06-17 16:53	Update	Days to Process	189	8756		User Change
DhsComplaintDocument	2012-12-10 15:14	Create	Foreign Language	No	88829		User Change
DhsComplaintDocument	2012-12-10 15:14	Create	Document Type	Incoming Letter	88829		User Change
DhsComplaintDocument	2012-12-10 15:14	Create	Document 1	12.10.2012 (b)(6).pdf	88829		User Change
DhsComplaintDocument	2012-12-10 15:14	Create	Dateentered	12/10/2012	88829		User Change
DhsComplaintIssue	2013-06-17 15:56	Update	Situation	DHS law enforcement activity	14048		User Change
DhsComplaintIssue	2012-12-10 15:19	Create	City	Sacramento	14048		User Change
DhsComplaintIssue	2012-12-10 15:19	Create	Redirect to Subject	No	14048		User Change

DhsComplaintIssue	2012-12-10 15:19	Create	State	California - CA	14048	(b)(6)	User Change
DhsComplaintIssue	2012-12-10 15:19	Create	Ongoing	No	14048	(b)(6)	User Change
DhsComplaintIssue	2012-12-10 15:19	Create	Situation	DHS supported activity (not 287(g))	14048	(b)(6)	User Change
DhsComplaintIssue	2012-12-10 15:19	Create		(b)(5),(b)(7)(A)	14048	(b)(6)	User Change
DhsComplaintIssue	2012-12-10 15:19	Create	Incident Location	(b)(6)	14048	(b)(6)	User Change
DhsComplaintIssue	2012-12-10 15:19	Create	Primary Issue	Yes	14048	(b)(6)	User Change
DhsComplaintPartiesInvolved	2012-12-10 15:17	Create	First Name	(b)(6)	23657	(b)(6)	User Change
DhsComplaintPartiesInvolved	2012-12-10 15:17	Create	Contact Type	Sender	23657	(b)(6)	User Change
DhsComplaintPartiesInvolved	2012-12-10 15:17	Create	Address Line 1	(b)(6)	23657	(b)(6)	User Change
DhsComplaintPartiesInvolved	2012-12-10 15:17	Create	Zip Code	95827	23657	(b)(6)	User Change
DhsComplaintPartiesInvolved	2012-12-10 15:17	Create	Last Name	(b)(6)	23657	(b)(6)	User Change
DhsComplaintPartiesInvolved	2012-12-10 15:17	Create	City	Sacramento	23657	(b)(6)	User Change
DhsComplaintPartiesInvolved	2012-12-10 15:17	Create	State	California - CA	23657	(b)(6)	User Change

From: (b)(6)@gmail.com]

Sent: Sunday, May 12, 2013 4:42 PM

To: CRCL

Subject: National security threat complaint

Please view the complaint form for further information and details.



Department of Homeland Security (DHS)
Office for Civil Rights and Civil Liberties

Civil Rights Complaint

Fillable Version (last modified 3/15/2011)

The purpose of this form is to assist you in filing a civil rights/civil liberties complaint with the Department of Homeland Security (DHS) Office for Civil Rights and Civil Liberties (CRCL) regarding DHS programs and activities. This form is not intended to be used for complaints about employment with DHS. You are not required to use this form to file a complaint; a letter with the same information is sufficient. However, if you file a complaint by letter, you should include the same information that is requested in the form.

CRCL Mission:

The DHS Office for Civil Rights and Civil Liberties (CRCL) supports the Department as it secures the nation while preserving individual liberty, fairness, and equality under the law. We investigate claims of civil rights and civil liberties abuses, to help DHS improve protections and programs.

Do you have a DHS civil rights or civil liberties complaint? If you believe that DHS personnel or a DHS program or activity has violated your rights, we want to hear from you. Fill out this form, or write us an email or letter.

In connection with a DHS program, activity, or policy, have you experienced:

- Discrimination based on your race, ethnicity, national origin (including language proficiency), religion, gender, or disability? (Note: do not use this form to make a complaint about employment discrimination; see www.dhs.gov/eeo.)
- Denial of meaningful access to DHS or DHS-supported programs, activities, or services due to limited English proficiency?
- Violation of your rights while in immigration detention or as a subject of immigration enforcement?
- Discrimination or inappropriate questioning related to entry into the United States?
- Violation of your right to due process, such as your right to timely notice of charges or access to your lawyer?
- Violation of the Violence Against Women Act's confidentiality requirements?
- Physical abuse or any other type of abuse inflicted upon you?
- Any other civil rights or civil liberties violation related to a DHS program or activity?

Notes on Confidentiality and Anonymity:

- A)** You may remain anonymous by not filling in your name, below. However, CRCL may not be able to investigate your complaint unless you provide enough information to conduct an investigation.
- B)** Disclosure of the information you provide, including your identity, is on a "need-to-know" basis, and is discussed in the Privacy Statement at the end of this document. **IF YOU CHECK THE BOX BELOW, WE WILL NOT DISCLOSE YOUR IDENTITY TO OTHER OFFICES, IN OR OUT OF DHS (unless it is necessary for investigation of criminal misconduct).** Note, however, that this will in many situations make it very difficult or impossible, practically speaking, for us to investigate the allegations you raise.
- ☐ I do NOT want CRCL to disclose my name to other offices, and understand this decision will often make it impossible for an investigation to take place.
- C)** Reprisal against complainants to CRCL is unlawful; if you feel you have been a victim of reprisal, CALL US. 1-866-644-8360.

Complaint Information

If you don't speak/write English, CRCL has access to interpreters and can talk to you in any language.

① Information about the person who experienced the civil rights/civil liberties violation

(fill in what you can)

Name: (b)(6) (b)(6)
First and Middle Last

Phone #: Cell: (b)(6) Home: Work:

Please note that we may contact you at the provided numbers.

Mailing Address: (b)(6) Senegal
PO Box or Street address City State Zip

Date of Birth: (b)(6) Email (optional): (b)(6) @gmail.com

Alien Registration #. (if you have one and it's available): (b)(6)

☐ Check here if you are in detention now.

Which facility? _____
Facility name Facility address

☐ Check here if you are represented by an attorney in this matter. If so please provide the attorney's name and contact information _____

② Are you filling in this complaint form on behalf of another individual? If yes, please provide your information.

Name: _____
First Last Job title

Organization (if any): _____

Phone #: Cell: Home: Work:

Mailing Address: _____
PO Box or Street address City State Zip

③ What happened? Describe your complaint. Give as much detail about your experience as possible.

On January 21, 2011, I was raided and arrested by ICE in my apartment lead by agent (b)(6),(b)(7)(C). With me, they found an expired Senegalese passport, and a social security card. The raid was so extreme it left me traumatized and scared. They came with machine guns and surrounded me as though I am a criminal and armed and dangerous, which was extremely disturbing for me. When they surrounded me, they cuffed me and brought me back into my apartment for questioning. I asked agent (b)(6),(b)(7)(C) why did you come with all these guns and in this fashion as though I am a "Terrorist" ? When I said the word "Terrorist" the whole mood changed as though it was the wrong thing to say. He replied, "the last time we raided someone and they said this same exact thing you said, he turned up being a serious case." So because of that, I was looked at as a potential threat. So when they brought me back to the ICE office for processing, I was treated differently from the other detainees who were primarily Hispanic. I was interrogated again by agent Wright with series of incriminating questions about my religious beliefs, and the places of worship that I attended. He asked me ridiculous questions about members who attend the mosque with me, if they were cases of people who look suspicious, or talked about doing things out of the ordinary. This was completely crazy, and prejudice against Muslims. I told him not all Muslims are terrorists. I told agent (b)(6),(b)(7)(C) that "I think you are taking this whole thing out of proportion, just because I am a Muslim, and I mentioned the word terrorist, then I must be one. Just because I happened to be a Muslim, and happened to be illegal in the in the country doesn't make me a terrorist, or a threat to the national security of the United States, nor does it mean I know people who may be terrorist. This was so unfair to me. At that point, they've pretty much drew a picture in their minds about me no matter what I would have said. I was tagged as a threat to national security.

Continue on an additional page, if needed.

When did this happen? If ongoing, please indicate when the problem began.

(If it happened on more than one date, list all dates):

This whole thing happened the same day, and continued on for the next 7 months being unrightfully detained. However agent (b)(6) offered me a way out which was to work for them. They wanted me to be an informant, and to go and spy on other potential criminals or even other Muslims, and he said this was the only way I was going to ever get the chance to walk on the streets. I said to myself, wait a minute, I am no criminal nor a terrorist, nor a threat to national security of the United States, and I am certainly not going to put my safety and life in jeopardy just because some agent wants to catch a big fish on the expense of my own freedom. When they offered me this deal is when I realized that they know I am no threat, yet they want to use me for their own benefit. So I asked to be deported when I realized that my case was hopeless. I've been deported almost 2 years now, and this tag which was placed on me wrongfully will hinder me from traveling to other countries in the future. This is completely unfair, and unjust to me. I have to suffer not only from being displaced from deportation, but also having to suffer for the rest of my life with a tag of threat to national security, and being denied entry to other countries because of it.

Where did this happen?

Place *(for example, name the detention facility, airport, other)*:

(b)(6)

City: Clarkston

State or Country: Georgia

④ Who treated you unfairly?

An employee, contractor, or officer of *(check as many as apply)*:

- | | |
|---|---|
| ☐ Citizenship and Immigration Services (USCIS) | ☐ Not sure which DHS office |
| ☐ Customs and Border Protection (CBP)* | ☐ Non-DHS employee working under the authority of DHS (e.g., 287g officer) |
| ☐ Customs Officer | specify: _____ |
| ☐ Border Patrol Agent | |
| ☐ Federal Emergency Management Agency (FEMA) | |
| ☒ Immigration and Customs Enforcement (ICE) | |
| ☐ Secret Service (USSS) | |
| ☐ Transportation Security Administration (TSA)* | |
| ☐ U.S. Coast Guard (USCG) | |
| ☐ Other DHS program <i>(specify)</i> : | |

*If your complaint is about an incident at an airport, train station, or border crossing, you may also file a complaint with the Department of Homeland Security's Traveler Redress Inquiry Program (TRIP). TRIP and this Office will review your complaint together, resulting in a faster response. Go to: www.dhs.gov/trip.

⑤ List anyone else who may have seen or heard what happened.

(If you do not know their names, provide whatever details you can)

Names (or other information, e.g., agency): (b)(6) roommate during detention

Mailing Address: _____
PO Box or Street address City State or Country Zip

Phone No.: 954 (b)(6) Email: _____

Names (or other information, e.g., agency): (b)(6)

Mailing Address: _____
PO Box or Street address City State or Country Zip

Phone No.: _____ Email: (b)(6)@gmail.com

Continue on an additional page, if needed.

⑥ Have you contacted any other DHS component or other federal, state, or local government agency or court about this complaint?

☒ **Yes:** Agency/Office/Court ICE

Date: 02/13/2013

☐ **No**

If so, has anyone responded to your complaint?

☒ **Yes** ☐ **No**

If Yes, describe what has been done to respond to your complaint:

I called ICE in order to inform them of my situation, but all I was told was they are not responsible for other countries on how they determine who enters their country. And I was told if I attempted to come back to the United States without waiting out the 10 years banned placed on me, I would face arrest up to 3 years in federal prison. I told the representative, I was not attempting to come back, I was only inquiring about my issue of being tagged as a threat to national security, and how I was unfairly dealt with, and what I need to do, in order to remove this injustice. She couldn't help me nor did she recommend to me what to do to deal with it.

Continue on an additional page, if needed.

⑦ Is there any other information you want us to know about or consider?

I agree that I was in the wrong by living in the United States illegally although it was of no fault of mine, because I was brought in the country as a child. In my 17 years in the United States, I was a good kid. I went to school, and I worked, and I paid taxes. I was never involved in any criminal activities, nor do I have a criminal record. I've never abused drugs, or had any issues with the law. All I wanted was to be successful and be a positive contributor to a nation that help made me who I am today. However, it is not fair that I was labeled as a threat to national security without solid evidence, and it is not fair that I have to suffer for it for the rest of my life even after being deported from the country. I want to travel around the world, and live my life like any normal human being in pursue of love and happiness but I am unable to do so with such thing in my profile. All I am asking is for this label to be taken off. Thank you.

Continue on an additional page, if needed.

- ⑧ **If you are not proficient in English, please indicate the language in which you prefer we communicate with you.**
-

- ⑨ **If you have problems understanding this form or any other question, contact CRCL:**

E-mail: crcl@dhs.gov

Phone: Local: 202-401-1474 or

Toll Free: 866-644-8360

TTY: Local TTY: 202-401-0470

Toll Free TTY: 866-644-8361

Fax: 202-401-4708

By U.S. Postal Service:

Department of Homeland Security

CRCL/Compliance Branch

245 Murray Lane, SW

Building 410, Mail Stop #0190

Washington, DC 20528

Note: Because of security measures, it can take up to 4 weeks for us to receive U.S. mail.

- ⑩ **To submit this form by email, please save, attach, and send to crcl@dhs.gov. Please attach or send all information that supports your complaint, such as documents, photos, medical records, grievances, or witness statements.**

Submit copies, not originals; put your name and the date of this complaint on each document. (Fax to: 202-401-4708, or email scans of your documents to crcl@dhs.gov, or mail to the address listed above.)

Keep a copy of this complaint for your records.

Privacy Act Statement

Under 6 U.S.C. § 345 and 42 U.S.C. § 2000ee-1, the Office for Civil Rights and Civil Liberties (CRCL) is authorized to investigate complaints and information from the public about possible violations of civil rights or civil liberties related to DHS employees, programs, or activities. A federal law, called the Privacy Act, says we must explain how we protect your information while processing your complaint.

If your complaint is more appropriately handled by a different federal office, we will refer it to that office. In order to investigate your complaint, CRCL will disclose the information regarding your complaint to other appropriate DHS offices, including the Office of the Inspector General. CRCL may also disclose certain information from your complaint if we are required by law to do so or if there is no privacy impact. For example, we send reports to Congress every three months about complaints submitted by the public. Those reports describe the **types** of complaints, and **do not include personal information**. To read our past reports, go to www.dhs.gov/crcl.

To learn more about the Privacy Act go to the Federal Information Center, www.pueblo.gsa.gov.

You may use the following pages to include additional information about your complaint if needed. Please specify which number(s) above you are continuing.

Continue on this page, if needed.

I grew up in the United States for the most part of my life. I lived there for the past 17 years. However, I have a very complex situation. When I was of the age of 11, my mother took me to the U.S illegally with one of my cousin's passport in the year of 1995. So I started off on the wrong foot, with no fault of my own as I was a child. I went to school there, up until University in which I was able to complete roughly a year or so, before being repatriated back to Senegal for illegally being in the country. My mother tried to rectify the issue while I was in the States by falsely applying for asylum for me, and managed to have a passport of my own made at that time from Senegal and had it sent in the states although I never used it. That passport was kept by the authorities in the States before being deported. In all fairness to my mother, she only wanted what was best for her child, and to have a good life there just like any parent would have, but she failed to do things the right way, but as a result, it only hurt me. As I became an adult, and realizing my sticky situation, which inconveniently was around the time period of September 11, which changed the whole dynamics of the United States and its immigration outlook as we all know; it made things much more difficult and strict especially towards Muslims. There wasn't really anything I could do at that point to rectify the issue because I was no longer regarded as a minor by law, and I was held responsible for my own condition. With those difficult circumstances, I still managed to keep my head up and be positive. I worked full time, paid for school part time. I was never involved in immoral activities, I never done drugs or alcohol, nor have I ever committed any crimes in the American soil. I have no criminal record. Despite all that, I got deported to Senegal. It was a very difficult experience being displaced and losing all of my property, money, friends, and ambitions. I mentioned all of these sensitive information in good faith, because I am an honest individual, and I want to be free from the injustice of being label something that I am free from.

Continue on this page, if needed.

From: (b)(6)
Sent: Monday, May 13, 2013 11:15 AM
To: CRCL
Subject: complaint



Department of Homeland Security (DHS)
Office for Civil Rights and Civil Liberties

Civil Rights Complaint

Fillable Version (last modified 3/15/2011)

The purpose of this form is to assist you in filing a civil rights/civil liberties complaint with the Department of Homeland Security (DHS) Office for Civil Rights and Civil Liberties (CRCL) regarding DHS programs and activities. This form is not intended to be used for complaints about employment with DHS. You are not required to use this form to file a complaint; a letter with the same information is sufficient. However, if you file a complaint by letter, you should include the same information that is requested in the form.

CRCL Mission:

The DHS Office for Civil Rights and Civil Liberties (CRCL) supports the Department as it secures the nation while preserving individual liberty, fairness, and equality under the law. We investigate claims of civil rights and civil liberties abuses, to help DHS improve protections and programs.

Do you have a DHS civil rights or civil liberties complaint? If you believe that DHS personnel or a DHS program or activity has violated your rights, we want to hear from you. Fill out this form, or write us an email or letter.

In connection with a DHS program, activity, or policy, have you experienced:

- Discrimination based on your race, ethnicity, national origin (including language proficiency), religion, gender, or disability? (Note: do not use this form to make a complaint about employment discrimination; see www.dhs.gov/eeo.)
- Denial of meaningful access to DHS or DHS-supported programs, activities, or services due to limited English proficiency?
- Violation of your rights while in immigration detention or as a subject of immigration enforcement?
- Discrimination or inappropriate questioning related to entry into the United States?
- Violation of your right to due process, such as your right to timely notice of charges or access to your lawyer?
- Violation of the Violence Against Women Act's confidentiality requirements?
- Physical abuse or any other type of abuse inflicted upon you?
- Any other civil rights or civil liberties violation related to a DHS program or activity?

Notes on Confidentiality and Anonymity:

- A)** You may remain anonymous by not filling in your name, below. However, CRCL may not be able to investigate your complaint unless you provide enough information to conduct an investigation.
- B)** Disclosure of the information you provide, including your identity, is on a "need-to-know" basis, and is discussed in the Privacy Statement at the end of this document. **IF YOU CHECK THE BOX BELOW, WE WILL NOT DISCLOSE YOUR IDENTITY TO OTHER OFFICES, IN OR OUT OF DHS (unless it is necessary for investigation of criminal misconduct).** Note, however, that this will in many situations make it very difficult or impossible, practically speaking, for us to investigate the allegations you raise.
- ☐ I do NOT want CRCL to disclose my name to other offices, and understand this decision will often make it impossible for an investigation to take place.
- C)** Reprisal against complainants to CRCL is unlawful; if you feel you have been a victim of reprisal, CALL US. 1-866-644-8360.

Complaint Information

If you don't speak/write English, CRCL has access to interpreters and can talk to you in any language.

① Information about the person who experienced the civil rights/civil liberties violation

(fill in what you can)

Name: (b)(6) (b)(6)
First and Middle Last

Phone #: Cell: (b)(6) Home: n/a Work: n/a

Please note that we may contact you at the provided numbers.

Mailing Address: (b)(6) Dakar, Senegal
PO Box or Street address City State Zip

Date of Birth: (b)(6) Email (optional): (b)(6)@gmail.com

Alien Registration #. (if you have one and it's available): (b)(6)

☐ Check here if you are in detention now.

Which facility? _____
Facility name Facility address

☐ Check here if you are represented by an attorney in this matter. If so please provide the attorney's name and contact information _____

② Are you filling in this complaint form on behalf of another individual? If yes, please provide your information.

Name: (b)(6) (b)(6) Team Member
First Last Job title

Organization (if any): (b)(6)

Phone #: Cell: (b)(6) Home: n/a Work: n/a

Mailing Address: (b)(6) Southampton, UK Hampshire SO14 0LN
PO Box or Street address City State Zip

③ What happened? Describe your complaint. Give as much detail about your experience as possible.

My fiancé (b)(6) was in the Stewart Detention Centre in Georgia for being in the states illegally. He was then deported back to his birth country Senegal. He has been removed as a national threat. However, he was never given the option to defend his case in court. Also, he has got no criminal convictions, therefore there was no justification for the authorities to classify him as a national threat. My view is that he was discriminated by the authorities because he is a practising muslim. Moreover, as he was brought to the states as a 11 year old boy by his mother, the illegal immigration to the states was not his fault. I would like to request more information on his case and whether and how there is a way of lifting his deportation and national threat classification. This is because we are planning to get married in 2 weeks time and his status makes everything very complicated. After getting married, I would like us to go to Germany to visit my parents there and then move to the UK together where I currently live. However with his current status I doubt that my fiancé will get any kind of visa at all, be it for the UK, Germany, or Europe in general. I am asking you to review his case and give him justice so that we can start a life together.

Continue on an additional page, if needed.

When did this happen? If ongoing, please indicate when the problem began.

(If it happened on more than one date, list all dates):

21st January 2011

Where did this happen?

Place *(for example, name the detention facility, airport, other)*: _____

City: Clarkston State or Country: Georgia

④ Who treated you unfairly?

An employee, contractor, or officer of *(check as many as apply)*:

- | | |
|---|---|
| ☐ Citizenship and Immigration Services (USCIS) | ☐ Not sure which DHS office |
| ☐ Customs and Border Protection (CBP)* | ☐ Non-DHS employee working under the authority |
| ☐ Customs Officer | of DHS (e.g., 287g officer) |
| ☐ Border Patrol Agent | specify: _____ |
| ☐ Federal Emergency Management Agency (FEMA) | |
| ☒ Immigration and Customs Enforcement (ICE) | |
| ☐ Secret Service (USSS) | |
| ☐ Transportation Security Administration (TSA)* | |
| ☐ U.S. Coast Guard (USCG) | |
| ☐ Other DHS program <i>(specify)</i> : | |

*If your complaint is about an incident at an airport, train station, or border crossing, you may also file a complaint with the Department of Homeland Security's Traveler Redress Inquiry Program (TRIP). TRIP and this Office will review your complaint together, resulting in a faster response. Go to: www.dhs.gov/trip.

⑤ List anyone else who may have seen or heard what happened.

(If you do not know their names, provide whatever details you can)

Names (or other information, e.g., agency): _____

Mailing Address: _____
PO Box or Street address City State or Country Zip

Phone No.: _____ Email: _____

Names (or other information, e.g., agency): _____

Mailing Address: _____
PO Box or Street address City State or Country Zip

Phone No.: _____ Email: _____

Continue on an additional page, if needed.

⑥ **Have you contacted any other DHS component or other federal, state, or local government agency or court about this complaint?**

☐ **Yes:** Agency/Office/Court _____ Date: _____

☒ **No**

If so, has anyone responded to your complaint?

☐ **Yes** ☐ **No**

If Yes, describe what has been done to respond to your complaint:

Continue on an additional page, if needed.

⑦ **Is there any other information you want us to know about or consider?**

My fiance has no intention to go back to the USA. I am only requesting this information in order to make our future life easier.

Continue on an additional page, if needed.

- ⑧ **If you are not proficient in English, please indicate the language in which you prefer we communicate with you.**
-

- ⑨ **If you have problems understanding this form or any other question, contact CRCL:**

E-mail: crcl@dhs.gov

Phone: Local: 202-401-1474 or

Toll Free: 866-644-8360

TTY: Local TTY: 202-401-0470

Toll Free TTY: 866-644-8361

Fax: 202-401-4708

By U.S. Postal Service:

Department of Homeland Security

CRCL/Compliance Branch

245 Murray Lane, SW

Building 410, Mail Stop #0190

Washington, DC 20528

Note: Because of security measures, it can take up to 4 weeks for us to receive U.S. mail.

- ⑩ **To submit this form by email, please save, attach, and send to crcl@dhs.gov. Please attach or send all information that supports your complaint, such as documents, photos, medical records, grievances, or witness statements.**

Submit copies, not originals; put your name and the date of this complaint on each document. (Fax to: 202-401-4708, or email scans of your documents to crcl@dhs.gov, or mail to the address listed above.)

Keep a copy of this complaint for your records.

Privacy Act Statement

Under 6 U.S.C. § 345 and 42 U.S.C. § 2000ee-1, the Office for Civil Rights and Civil Liberties (CRCL) is authorized to investigate complaints and information from the public about possible violations of civil rights or civil liberties related to DHS employees, programs, or activities. A federal law, called the Privacy Act, says we must explain how we protect your information while processing your complaint.

If your complaint is more appropriately handled by a different federal office, we will refer it to that office. In order to investigate your complaint, CRCL will disclose the information regarding your complaint to other appropriate DHS offices, including the Office of the Inspector General. CRCL may also disclose certain information from your complaint if we are required by law to do so or if there is no privacy impact. For example, we send reports to Congress every three months about complaints submitted by the public. Those reports describe the **types** of complaints, and **do not include personal information**. To read our past reports, go to www.dhs.gov/crcl.

To learn more about the Privacy Act go to the Federal Information Center, www.pueblo.gsa.gov.

You may use the following pages to include additional information about your complaint if needed. Please specify which number(s) above you are continuing.

Continue on this page, if needed.

Continue on this page, if needed.

From: (b)(6)
To:
Subject: RE: DHS TRIP search request
Date: Friday, June 21, 2013 2:55:00 PM

Thanks

From: (b)(6)
Sent: Friday, June 21, 2013 2:55 PM
To: (b)(6)
Subject: RE: DHS TRIP search request

He has not filed a TRIP request under that name. His fiancé hasn't filed a request either.

From: (b)(6)
Sent: Friday, June 21, 2013 2:44 PM
To: (b)(6)
Subject: DHS TRIP search request

Hi (b)(6)

Re Contact-ICE-13-0398, a new Info Layer Contact matter

At yesterday's case opening meeting, Jeff advised that (b)(5)

(b)(5)

The complainant is (b)(6). He and his fiancée (b)(6) each wrote to CRCL expressing their wish that Mr. (b)(6) "security threat" label be removed.

Can you please check the TRIP database at your convenience?

Thanks,

(b)(6)

Policy Advisor
Office for Civil Rights and Civil Liberties
U.S. Department of Homeland Security
202-357-(b)(6)

(b)(6)@hq.dhs.gov

DHS/TSA Civil Rights

DHS Complaint History Listing

DHS Matters: Contact-ICE-13-0398

(b)(6)

Data Object	Date	Event	Field	New Value	Tracking Id	User	Reason
DhsComplaint	2013-06-11 16:06	Update	Sender Type	Individual	9080	(b)(6)	User Change
DhsComplaint	2013-06-11 16:06	Update	Days to Process	29	9080		User Change
DhsComplaint	2013-06-11 16:06	Update	Date to CRCL	05/13/2013	9080		User Change
DhsComplaint	2013-06-11 16:06	Update	Date on Correspondence	05/12/2013	9080		User Change
DhsComplaint	2013-06-11 16:06	Update	Date to DHS	05/13/2013	9080		User Change
DhsComplaint	2013-06-11 16:06	Update	Component Referenced	ICE	9080		User Change
DhsComplaint	2013-06-12 14:02	Update	Days to Process	30	9080		User Change
DhsComplaint	2013-06-12 14:02	Update	Summary	On May 13, 2013, CRCL Compliance Branch received from the CRCL Front Office email correspondence dated May 12, 2013 from (b)(6) a former detainee at Stewart Detention Center in Georgia. Mr. (b)(6) alleges that on January 24, 2011	9080		User Change
DhsComplaint	2013-06-12 14:02	Update	Executive Summary	On May 13, 2013, CRCL Compliance Branch received from the CRCL Front Office email correspondence dated May 12, 2013 from a former detainee at Stewart Detention Center in Georgia. The individual alleges that on January 24, 2011 in Clarkston, Georgia, ICE	9080		User Change
DhsComplaint	2013-06-12 14:13	Update	Summary	On May 13, 2013, CRCL Compliance Branch received from the CRCL Front Office email correspondence dated May 12, 2013 from (b)(6) a former detainee at Stewart Detention Center in Georgia. Mr. (b)(6) alleges that on January 24, 2011	9080		User Change
				On May 13, 2013, CRCL Compliance Branch received from			

DHS-004-0001239

DhsComplaint	2013-06-12 14:14	Update	Summary	the CRCL Front Office email correspondence dated May 12, 2013 from (b)(6), a former detainee at Stewart Detention Center in Georgia. Mr. (b)(6) alleges that on January 24, 2011	9080	(b)(6)	User Change
DhsComplaint	2013-06-17 15:14	Update	Days to Process	36	9080	(b)(6)	User Change
DhsComplaint	2013-06-17 15:14	Update	Date to CRCL	05/12/2013	9080	(b)(6)	User Change
DhsComplaint	2013-06-17 15:14	Update	Summary	On May 12, 2013, CRCL received email correspondence from (b)(6), a former ICE detainee at Stewart Detention Center in Lumpkin, Georgia. Mr. (b)(6) alleges that on January 24, 2011 in Clarkston, Georgia, ICE Agents led by Special Ag	9080	(b)(6)	User Change
DhsComplaint	2013-06-17 15:14	Update	Date to DHS	05/12/2013	9080	(b)(6)	User Change
DhsComplaint	2013-06-17 15:14	Update	Executive Summary	On May 12, 2013, CRCL received email correspondence from a former ICE detainee at Stewart Detention Center in Lumpkin, Georgia. The individual alleges that on January 24, 2011 in Clarkston, Georgia, ICE Agents led by Special Agent (b)(6),(b)(7)(C) ente	9080	(b)(6)	User Change
DhsComplaint	2013-06-17 15:26	Update	Summary	On May 12, 2013, CRCL received email correspondence from (b)(6), a former ICE detainee at Stewart Detention Center in Lumpkin, Georgia. Mr. (b)(6) alleges that on January 24, 2011 in Clarkston, Georgia, ICE Agents led by Special Ag	9080	(b)(6)	User Change
DhsComplaint	2013-06-17 15:26	Update	Executive Summary	On May 12, 2013, CRCL received email correspondence from a former ICE detainee at Stewart Detention Center in Lumpkin, Georgia. The individual alleges that on January 24, 2011 in Clarkston, Georgia, ICE Agents led by Special Agent (b)(6),(b)(7)(C) ente	9080	(b)(6)	User Change
DhsComplaint	2013-06-11 15:45	Create	Entry Date	06/11/2013	9080	(b)(6)	User Change
DhsComplaint	2013-06-11 15:45	Create	Method of Receipt	Email	9080	(b)(6)	User Change
DhsComplaint	2013-06-11 15:45	Create	Sender Type	Government Agency	9080	(b)(6)	User Change
DhsComplaint	2013-06-11 15:45	Create	Number of Complainants	1	9080	(b)(6)	User Change

DhsComplaint	2013-06-11 15:45	Create	Date on Correspondence	03/21/2013	9080	(b)(6)	User Change
DhsComplaint	2013-06-11 15:45	Create	Date to DHS	04/01/2013	9080		User Change
DhsComplaint	2013-06-11 15:45	Create	Date to CRCL	04/01/2013	9080		User Change
DhsComplaint	2013-06-11 15:45	Create	Days to Process	71	9080		User Change
DhsComplaint	2013-06-11 15:45	Create	Allegation	(CR/CL) Civil Rights/Civil Liberty	9080		User Change
DhsComplaint	2013-06-11 15:45	Create	Summary	To be entered once feedback is received from (b)(6)	9080		User Change
DhsComplaint	2013-06-11 15:45	Create	Component Referenced	CBP	9080		User Change
				Per Jeff Blumber on 6/20/2013 (b)(5)			
DhsComplaintAction	2013-07-16 18:46	Create	Comments	(b)(5)	110881		User Change
DhsComplaintAction	2013-07-16 18:46	Create	Action Date	07/16/2013	110881		User Change
DhsComplaintAction	2013-07-16 18:46	Create	Action	Respond to Sender with no further action	110881		User Change
DhsComplaintAction	2013-07-16 19:00	Update	Document	Contact-ICE-13-0398 (05.13.2013).pdf	110881		User Change
DhsComplaintDocument	2013-06-11 15:46	Create	Dateentered	06/11/2013	90897		User Change
DhsComplaintDocument	2013-06-11 15:46	Create	Document 1	04.01.2013 (b)(6) via HHS.pdf	90897		User Change
DhsComplaintDocument	2013-06-11 15:46	Create	Foreign Language	No	90897		User Change

DhsComplaintDocument	2013-06-11 15:46	Create	Document Type	Incoming Letter	90897	(b)(6)	User Change
DhsComplaintDocument	2013-06-21 15:01	Create	Comments	CRCL email documenting that there is no record of any DHS TRIP request made by (b)(6) or by (b)(6) on behalf of Mr. (b)(6)	91066	(b)(6)	User Change
DhsComplaintDocument	2013-06-21 15:01	Create	Document Type	Miscellaneous Material/Other	91066	(b)(6)	User Change
DhsComplaintDocument	2013-06-21 15:01	Create	Dateentered	06/21/2013	91066	(b)(6)	User Change
DhsComplaintDocument	2013-06-21 15:01	Create	Foreign Language	No	91066	(b)(6)	User Change
DhsComplaintDocument	2013-06-21 15:01	Create	Document 1	06.21.2013 Contact-DHS-13-0398_CRCL Internal Email.pdf	91066	(b)(6)	User Change
DhsComplaintDocument	2013-06-11 16:09	Create	Dateentered	06/11/2013	90898	(b)(6)	User Change
DhsComplaintDocument	2013-06-11 16:09	Create	Document 1	05.13.2013 (b)(6).pdf	90898	(b)(6)	User Change
DhsComplaintDocument	2013-06-11 16:09	Create	Foreign Language	No	90898	(b)(6)	User Change
DhsComplaintDocument	2013-06-11 16:09	Create	Document Type	Incoming Letter	90898	(b)(6)	User Change
DhsComplaintDocument	2013-06-11 16:10	Update	Comments	Supplemental incoming from fiancée	90897	(b)(6)	User Change
DhsComplaintDocument	2013-06-11 16:12	Create	Dateentered	06/11/2013	90899	(b)(6)	User Change
DhsComplaintDocument	2013-06-11 16:12	Create	Document 1	(b)(6) EARM Case Summary.pdf	90899	(b)(6)	User Change
DhsComplaintDocument	2013-06-11 16:12	Create	Foreign Language	No	90899	(b)(6)	User Change
DhsComplaintDocument	2013-06-11	Create	Document 3	(b)(6) EARM Detention.pdf	90899	(b)(6)	User

	2013-06-11 16:12	Create	Document 4	(b)(6)	EARM Encounter Record.pdf	90899	(b)(6)	Change
DhsComplaintDocument	2013-06-11 16:12	Create	Document Type	Miscellaneous Material/Other		90899	(b)(6)	User Change
DhsComplaintDocument	2013-06-11 16:12	Create	Document 2	(b)(6)	EARM Comments.pdf	90899	(b)(6)	User Change
DhsComplaintIssue	2013-06-11 16:27	Create	Primary Issue	Yes		14413	(b)(6)	User Change
DhsComplaintIssue	2013-06-11 16:27	Create	Comments	The address listed is Mr. (b)(6) apartment		14413	(b)(6)	User Change
DhsComplaintIssue	2013-06-11 16:27	Create	Incident Location Type	Residence		14413	(b)(6)	User Change
DhsComplaintIssue	2013-06-11 16:27	Create	Religion	Islam		14413	(b)(6)	User Change
DhsComplaintIssue	2013-06-11 16:27	Create	Incident Date	01/24/2011		14413	(b)(6)	User Change
DhsComplaintIssue	2013-06-11 16:27	Create	Country	United States		14413	(b)(6)	User Change
DhsComplaintIssue	2013-06-11 16:27	Create	Situation	DHS law enforcement activity		14413	(b)(6)	User Change
DhsComplaintIssue	2013-06-11 16:27	Create	Redirect to Subject	No		14413	(b)(6)	User Change
DhsComplaintIssue	2013-06-11 16:27	Create	City	Clarkston		14413	(b)(6)	User Change
DhsComplaintIssue	2013-06-11 16:27	Create	(b)(5)	(b)(5)		14413	(b)(6)	User Change
DhsComplaintIssue	2013-06-11 16:27	Create	State	Georgia - GA		14413	(b)(6)	User Change

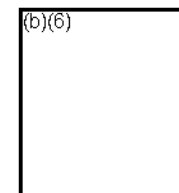
DhsComplaintIssue	06-11 16:27	Create	Ongoing	No	14413	(b)(6)	User Change
DhsComplaintIssue	2013- 06-11 16:27	Create	Incident Location	(b)(6)	14413		User Change
DhsComplaintIssue	2013- 06-11 16:28	Create	Primary Issue	No	14414		User Change
DhsComplaintIssue	2013- 06-11 16:28	Create	Comments	The address listed is Mr. (b)(6) apartment	14414		User Change
DhsComplaintIssue	2013- 06-11 16:28	Create	Incident Location Type	Residence	14414		User Change
DhsComplaintIssue	2013- 06-11 16:28	Create	Incident Date	01/24/2011	14414		User Change
DhsComplaintIssue	2013- 06-11 16:28	Create	Country	United States	14414		User Change
DhsComplaintIssue	2013- 06-11 16:28	Create	Situation	DHS law enforcement activity	14414		User Change
DhsComplaintIssue	2013- 06-11 16:28	Create	Redirect to Subject	No	14414		User Change
DhsComplaintIssue	2013- 06-11 16:28	Create	City	Clarkston	14414		User Change
DhsComplaintIssue	2013- 06-11 16:28	Create	(b)(5)	(b)(5)	14414		User Change
DhsComplaintIssue	2013- 06-11 16:28	Create	State	Georgia - GA	14414		User Change
DhsComplaintIssue	2013- 06-11 16:28	Create	Ongoing	No	14414		User Change
DhsComplaintIssue	2013- 06-11 16:28	Create	Incident Location	(b)(6)	14414		User Change
DhsComplaintPartiesInvolved	2013- 06-11 16:17	Create	Sender Anonymous	No	24210		User Change

DhsComplaintPartiesInvolved	2013-06-11 16:17	Create	Phone	(b)(6)	24210	(b)(6)	User Change
DhsComplaintPartiesInvolved	2013-06-11 16:17	Create	Address Line 1	(b)(6)	24210	(b)(6)	User Change
DhsComplaintPartiesInvolved	2013-06-11 16:17	Create	Last Name	(b)(6)	24210	(b)(6)	User Change
DhsComplaintPartiesInvolved	2013-06-11 16:17	Create	City	Dakar	24210	(b)(6)	User Change
DhsComplaintPartiesInvolved	2013-06-11 16:17	Create	Prefix	Mr	24210	(b)(6)	User Change
DhsComplaintPartiesInvolved	2013-06-11 16:17	Create	Alien Registration	(b)(6)	24210	(b)(6)	User Change
DhsComplaintPartiesInvolved	2013-06-11 16:17	Create	First Name	(b)(6)	24210	(b)(6)	User Change
DhsComplaintPartiesInvolved	2013-06-11 16:17	Create	Email	(b)(6)@gmail.com	24210	(b)(6)	User Change
DhsComplaintPartiesInvolved	2013-06-11 16:17	Create	Country	Senegal	24210	(b)(6)	User Change
DhsComplaintPartiesInvolved	2013-06-11 16:17	Create	Contact Type	Sender	24210	(b)(6)	User Change
DhsComplaintPartiesInvolved	2013-06-11 16:19	Create	Phone	954 (b)(6)	24211	(b)(6)	User Change
DhsComplaintPartiesInvolved	2013-06-11 16:19	Create	Last Name	(b)(6)	24211	(b)(6)	User Change
DhsComplaintPartiesInvolved	2013-06-11 16:19	Create	Comments	Mr. (b)(6) and Mr. (b)(6) were roommates during detention at Stewart Detention Center in Georgia. Mr. (b)(6) lists Mr. (b)(6) as an individual who is aware of the incident Mr. (b)(6) alleges		24211	User Change
DhsComplaintPartiesInvolved	2013-06-11 16:19	Create	First Name	(b)(6)	24211	(b)(6)	User Change
	2013-						

DhsComplaintPartiesInvolved	06-11 16:19	Create	Contact Type	Witness	24211	(b)(6)	User Change
DhsComplaintPartiesInvolved	2013-06-11 16:20	Create	Last Name	(b)(6)	24212	(b)(6)	User Change
DhsComplaintPartiesInvolved	2013-06-11 16:20	Create	Comments	Ms. (b)(6) is Mr. (b)(6) ex-wife. Mr. (b)(6) lists Ms. (b)(6) as an individual who is aware of the incident Mr. (b)(6) alleges	24212	(b)(6)	User Change
DhsComplaintPartiesInvolved	2013-06-11 16:20	Create	First Name	(b)(6)	24212	(b)(6)	User Change
DhsComplaintPartiesInvolved	2013-06-11 16:20	Create	Email	(b)(6)@gmail.com	24212	(b)(6)	User Change
DhsComplaintPartiesInvolved	2013-06-11 16:20	Create	Contact Type	Witness	24212	(b)(6)	User Change
DhsComplaintPartiesInvolved	2013-06-11 16:22	Create	Phone	(b)(6)	24213	(b)(6)	User Change
DhsComplaintPartiesInvolved	2013-06-11 16:22	Create	Address Line 1	(b)(6)	24213	(b)(6)	User Change
DhsComplaintPartiesInvolved	2013-06-11 16:22	Create	Last Name	(b)(6)	24213	(b)(6)	User Change
DhsComplaintPartiesInvolved	2013-06-11 16:22	Create	City	Southampton	24213	(b)(6)	User Change
DhsComplaintPartiesInvolved	2013-06-11 16:22	Create	Zip Code	SO14 0LN	24213	(b)(6)	User Change
DhsComplaintPartiesInvolved	2013-06-11 16:22	Create	Comments	Ms. (b)(6) is Mr. (b)(6) fiancée. She lists her full address as (b)(6) Southampton, Hampshire, UK SO14 0LN	24213	(b)(6)	User Change
DhsComplaintPartiesInvolved	2013-06-11 16:22	Create	Middle Name	(b)(6)	24213	(b)(6)	User Change
DhsComplaintPartiesInvolved	2013-06-11 16:22	Create	First Name	(b)(6)	24213	(b)(6)	User Change
DhsComplaintPartiesInvolved	2013-06-11 16:22	Create	Country	United Kingdom	24213	(b)(6)	User Change

DhsComplaintPartiesInvolved	2013-06-11 16:22	Create	Contact Type	On Behalf Of
DhsComplaintPartiesInvolved	2013-06-11 16:23	Update	Contact Type	Sender

24213

User
Change

24213

User
Change